Date: September 16, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex,
Bandra East, Mumbai-400 051.

Symbol: **FOCUS**
Series: **EQ**

Subject: Proceedings of the 21st Annual General Meeting of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

Further to our letter dated August 21, 2026, we wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was held today i.e. **Wednesday, September 16, 2026**, at **02:00 P.M. (IST)** at Unit No. 1202, A Wing, Naman Midtown, SB Marg, Prabhadevi West, Mumbai, Maharashtra – 400013. The meeting was held in compliance with the applicable provisions of the Companies Act, 2023 and the Rules made thereunder including the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time and applicable regulations of SEBI LODR Regulations.

In accordance with Regulation 30 read with Schedule III of the SEBI LODR Regulations, we enclose herewith the summary of proceedings of 21st AGM of the Company as Annexure to this letter. The meeting concluded at 03:00 P.M.

The details of Voting Result on the business transacted at the AGM in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's report will be submitted in due course.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at https://www.focuslightingandfixtures.com/

You are requested to kindly take the same on record.

Thanking you,

For **Focus Lighting And Fixtures Limited**

MOHINI P SHARMA
Digitally signed by MOHINI P SHARMA
Date: 2026.09.16 15:24:07 +05'30'

Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

Corporate Office
Focus Lighting And Fixtures Limited
A1007-1010,Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063. India

Work
Survey No.396/24, Plot no.71/72,
New Ahmedabad Industrial estate,
NHBA, Behind Zydus research centre,
Moraiya,Dist Sanand,
Gujarat - 382213. India

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Annexure

Summary of Proceedings of the 21st Annual General Meeting (AGM) of Focus Lighting And Fixtures Limited

The 21st Annual General Meeting ("AGM") of Focus Lighting and Fixtures Limited ("the Company") was held on Wednesday, September 16, 2026, at 02:00 P.M. (IST) Unit No. 1202, A Wing, Naman Midtown, SB Marg, Prabhadevi West, Mumbai, Maharashtra – 400013 in compliance with the applicable provisions of the Companies Act, 2023 and the Rules made thereunder including the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time and applicable regulations of SEBI LODR Regulations.

Ms. Mohini Sharma, Company Secretary & Compliance Officer delivered the opening notes on the conduct of the AGM. She introduced herself and welcomed all the Members present at the meeting. She thereafter introduced the Board of Directors, the Key Managerial Personnel and other invitees namely:

Sr. No.	Name of the Director	Designation
1.	Mr. Amit Vinod Sheth	Managing Director
2.	Mrs. Deepali Amit Sheth	Executive Director
3.	Mr. Chetan Shah	Non-Executive Independent Director
4.	Mr. Mahesh Rachh	Non-Executive Independent Director
5.	Ms. Khushi Sheth	Non-Executive Non-Independent Director

Further, the following invitees were also present during the meeting:

1. Mr. Tarun Udeshi – Chief Financial Officer
2. Mr. Nalin Shah - Partner of M/s. N. A. Shah Associates LLP - Incoming Statutory Auditors
3. Ms. Nishita Gandhi – Partner of M/s. Mayank Arora & Co., Company Secretaries - Scrutinizer

Ms. Mohini Sharma further informed that Mr. Amit Vinod Sheth, Managing Director of the Company was elected as the Chairman of the meeting.

Mr. Amit Vinod Sheth, Managing Director of the Company took the chair, welcomed the Members and presided over the meeting. The requisite quorum being present, he called the Meeting to order. The Chairman informed that the statutory registers under the Companies Act, 2013 were made available for inspection by the Members till the conclusion of the meeting. The Chairman then addressed to the Members and briefly explained the performance of the Company for the financial year 2025-26.

With the consent of the members present, the Notice convening the 21st Annual General Meeting, dated August 11, 2026 having been circulated to all the Members, was taken as read.

Since there was no qualification, adverse remark or observation in Independent Auditors' Report for the financial year ending March 31, 2026, with the permission of the Members, the Independent Auditors' Report for the financial year ending March 31, 2026 was taken as read.

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Ms. Mohini Sharma, Company Secretary & Compliance Officer of the Company informed the Members about the remote e-voting period which commenced on **Sunday, September 13, 2026 at 09:00 A.M. (IST)** and ended on **Tuesday, September 15, 2026 at 05:00 P.M. (IST)**. The facility for voting, through Ballot Paper was also made available at the venue of the AGM. The Members attended the meeting, who had not casted their vote through remote e-voting were able to exercise their voting rights at the meeting through ballot paper.

Mr. Mohini Sharma further informed that M/s. Mayank Arora & Co., Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM in a fair and transparent manner.

The Chairman then requested the Members present to raise their questions to the shareholders. The shareholders expressed their views and raised a few questions. Members of the Board and replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

The shareholders voted during the remote e-voting period i.e. (between Sunday, September 13, 2026 to Tuesday, September 15, 2026) and voting through ballot paper at the AGM on following businesses as given in the Notice of 21st AGM dated August 11, 2026.

The Company Secretary read the following Ordinary and Special Business items proposed for approval of the Members at the meeting:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 which includes the Balance Sheet, Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended March 31, 2026, together with the Directors' Report and Auditor's Report thereon for the Financial Year ended March 31, 2026.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Deepali Amit Sheth (DIN: 01141083), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s. N. A. Shah Associates LLP, (Firm Registration No: 116560W / W100149) as the Statutory Auditors of the Company for a period of 05 (five) consecutive years and fix remuneration thereof.	Ordinary Resolution
	Special Business	
4.	To approve the increase in the overall managerial remuneration limit of Directors of the Company.	Special Resolution
5.	To approve the re-appointment of Mr. Amit Vinod Sheth (DIN: 01468052) as a Managing Director of the Company and remuneration payable thereof.	Special Resolution
6.	To approve the revision in remuneration payable to Mrs. Deepali Amit Sheth (DIN: 01141083), Executive Director of the Company.	Special Resolution
7.	To consider and approve the revision in remuneration payable to Ms. Khushi Amit Sheth (DIN: 09351537) Non-Executive Non-Independent Director of the Company.	Special Resolution

8.	To consider and approve revision in the maximum limit of remuneration permissible to Mr. Jigar Bharat Ghelani, holding an office as Sales Director of Plus Light Tech F.Z.E, wholly owned subsidiary of the Company	Ordinary Resolution

The Company Secretary informed the shareholders that Scrutinizer after scrutinizing the votes cast during the AGM and through remote e-voting would prepare a consolidated scrutinizer's report, and submit the same to the Chairman of the Company. The results declared along with the Scrutinizer's Report, would be intimated to National Stock Exchange of India Limited at www.nseindia.com within two working days from the conclusion of the AGM and would be placed on the website of the Company at https://www.focuslightingandfixtures.com/investors/30olodr-financial-year-2025-2026/ and on the website of M/s. Bigshare Services Private Limited at https://ivote.bigshareonline.com.

The AGM was concluded at 03:00 P.M with a vote of thanks to those present.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

Kindly take the same on your record.

Thanking you,
Yours sincerely,

For **Focus Lighting And Fixtures Limited**

MOHINI P SHARMA
Digitally signed by MOHINI P SHARMA
Date: 2026.09.16 15:24:36 +05'30'

Mohini Sharma
Company Secretary and Compliance Officer