

Date: July 26, 2021

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

Symbol: FOCUS

Sub: Outcome of Board Meeting held on July 26, 2021 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held today i.e. July 26, 2021, has inter-alia, approved the following matters:

1. Approved the Migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Considered and approved the draft Notice of Postal Ballot for obtaining the approval of the Shareholders for "Migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSEs.
3. Approved the appointment of Scrutinizer to conduct the postal Ballot process.
4. To increase the overall managerial remuneration of the Directors of the Company subject to the shareholders approval in the ensuing Annual General Meeting.

The Board Meeting commenced at 4:30 P.M. and concluded at 5.15 P.M.

You are requested to take note of the above.

Yours faithfully,

For Focus Lighting and Fixtures Limited


Drashti Bhimani
Focus Lighting And Fixtures Limited

