



January 21, 2026

To,
The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051
Fax Nos.: 26598237/26598238

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

**Sub: Revised Notice of Board Meeting to be held on January 27, 2026 under Regulation 29 of the
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended**

Ref: NSE Code: PFOCUS / BSE Code: 532748

Dear Sir/ Madam,

We refer to our earlier communication to the Stock Exchanges dated January 20, 2026, wherein we had informed that a Meeting of the Board of Directors of the Company was scheduled to be held on Friday, January 23, 2026, inter-alia to consider, approve and take on record Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the nine months ended December 31, 2025.

We wish to inform you that the aforesaid Board Meeting (“Board Meeting”) has been rescheduled and will now be held on January 27, 2026 due to unavailability of certain Directors.

Further to our letters dated December 24, 2025 and January 20, 2026, and in view of the rescheduling of the Board Meeting to January 27, 2026, the trading window will be opened after 48 hours subsequent to the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

The revised notice is also available on the website of the Company www.primefocus.com and that of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Prime Focus Limited

**Parina Shah
Company Secretary & Compliance Officer**

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