



PRIME FOCUS

L I M I T E D

June 13, 2025

To,
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

Dear Sir/ Madam,

Ref.: Scrip Code: BSE – 532748 / NSE – PFOCUS

Sub.: Allotment of 99,50,000 Equity Shares of Prime Focus Limited (“the Company”) under PFL ESOP Scheme – 2014

This is to inform you that the ESOP Compensation Committee of the Board of Directors of the Company through a Circular Resolution on **June 13, 2025**, has approved the allotment of 99,50,000 fully paid-up equity shares of Re. 1/- each pursuant to the exercise of Stock Options under PFL ESOP Scheme- 2014. The said shares will rank pari passu with the existing equity shares in all respects.

Consequent to above allotment, the Paid-Up Share Capital of the Company will increase from Rs. 29,99,86,976/- (i.e 29,99,86,976 fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 30,99,36,976/- (i.e 30,99,36,976 fully Paid-Up Equity Shares of Re. 1/- each).

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer