

Namit Malhotra

901, 9th Floor, Puja Casa, Junction of 25th, 28th Road Near Tavaa Hotel,
Bandra (West) Mumbai- 400050, Maharashtra, India

Date: August 07, 2024

To,
The Board of Directors
Prime Focus Limited

Dear Sir/ Madam,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Namit Malhotra, being a Member of the Company holding 1,49,00,000 Equity Shares, hereby gives Notice under Section 160 of the Companies Act, 2013 intending to propose the candidature of Ms. Pooja Sood (DIN: 10590404) for appointment as the Non-Executive Independent Director of the Company for consideration at the forthcoming Annual General Meeting of the Company.

Thanking You.

Yours sincerely,



Namit Malhotra
Member

Naresh Malhotra

901, 9th Floor, Puja Casa, Junction of 25th, 28th Road Near Tavaa Hotel,
Bandra (West) Mumbai- 400050, Maharashtra, India

Date: August 07, 2024

To,
The Board of Directors
Prime Focus Limited

Dear Sir/ Madam,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Naresh Malhotra, being a Member of the Company holding 5,86,75,296 Equity Shares, hereby gives Notice under Section 160 of the Companies Act, 2013 intending to propose the candidature of Ms. Pooja Sood (DIN: 10590404) for appointment as the Non-Executive Independent Director of the Company for consideration at the forthcoming Annual General Meeting of the Company.

Thanking You.

Yours sincerely,



Naresh Malhotra
Member