



PRIME FOCUS

L I M I T E D

September 29, 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 Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Sub: Notice of Board Meeting to be held on October 03, 2025 and intimation of closure of Trading Window

Ref: NSE Code: PFOCUS / BSE Code: 532748

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Prime Focus Limited (the “**Company**”) is scheduled to be held on Friday, October 03, 2025 *inter-alia* to consider and approve amongst other business matters:

1. Further to the recent preferential allotment done by the Company, the total shareholding of the Company (directly and indirectly) in its step-down subsidiary DNEG S.à r.l. (“DNEG”) has increased to 88.28% on a fully diluted basis. Individual Investment L.L.C. O.P.C. (“United Al Saqer Group”) holds 7.46% on a fully diluted basis. As part of the shareholding arrangement at DNEG with United Al Saqer Group who is a financial investor holding minority stake, it is being proposed to evaluate an exit option in future to United Al Saqer Group in DNEG. The said proposal is to be discussed.; &
2. To transact other incidental and ancillary matters as may be decided by the Board.

Further in continuation to our letter dated September 26, 2025 and in compliance with the requirements of Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall now be closed with effect from Tuesday, September 30, 2025.

In view of the Board Meeting (“**Quarterly Board Meeting**”) for declaration of the Unaudited Financial Results of the Company for the Second Quarter and Half year ended on September 30, 2025, (the “**Financial Results**”) the trading window shall continue to remain closed till 48 hours after the conclusion of the Quarterly Board Meeting to be held to consider the Financial Results.

The date of the Quarterly Board Meeting for consideration and declaration of the said Financial Results shall be intimated separately.

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



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Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Prime Focus Limited

Parina Shah
Company Secretary & Compliance Officer