PRIME FOCUS
LIMITED

November 12, 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 Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax Nos.: 22723121 / 2037 / 2039

Dear Sir/ Madam,

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

Sub.: Allotment of 3,93,999 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 on November 12, 2025, has approved the allotment of 3,93,999 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. 77,55,96,548/- (i.e 77,55,96,548 fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 77,59,90,547/- (i.e 77,59,90,547 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 NIRAV SHAH
Digitally signed by PARINA NIRAV SHAH
Date: 2025.11.12 21:53:47 +05'30'
Parina Shah
Company Secretary & Compliance Officer