



January 27, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 I 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.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that the Board of Directors (the '**Board**') of the Company at its meeting held today i.e. on Tuesday, January 27, 2026, has authorized severally Key Managerial Personnel ('**KMP**') to determine the materiality of an event or information and disclose the same to the Stock Exchanges, in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**Listing Regulations**')

| Sr.No. | Name and Designation | Purpose |
|--------|---|--|
| 1. | Mr. Naresh Malhotra, Chairman and Whole-Time Director | For determining materiality of an event or information and making disclosure to the Stock Exchanges. |
| 2. | Mr. Vikas Rathee, Chief Financial Officer | |
| 3. | Ms. Parina Shah, Company Secretary and Compliance Officer | For making disclosure of material events/information to the Stock Exchanges. |

The Contact details of the aforesaid Key Managerial Personnel is as follows:

| | |
|------------------------|---|
| Address | Prime Focus House, Linking Road, Khar West, Mumbai 400052 |
| Contact Details | Tel.: +91 22 26484900 Email id: ir.india@primefocus.com |

The aforesaid details shall also be available at Company's website at <https://www.primefocus.com/>.

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

Thanking You,
For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer

022 2648 4900
022 2646 5500
INFO@PRIMEFOCUS.COM
WWW.PRIMEFOCUS.COM

REGISTERED ADDRESS:
PRIME FOCUS HOUSE, LINKING ROAD,
KHAR (W), MUMBAI 400052, INDIA

CIN NUMBER: L92100MH1997PLC108981