



**August 06, 2026**

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

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

**Sub.: Allotment of 22,83,333 Equity Shares of Prime Focus Limited (“the Company”) under PFL ESOP Scheme – 2014**

Dear Sir/ Madam,

This is to inform you that the ESOP Compensation Committee of the Board of Directors of the Company on August 06, 2026, has approved the allotment of 22,83,333 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. 77,64,90,547/- (i.e 77,64,90,547 fully Paid-Up Equity Shares of Re. 1/- each) to Rs. 77,87,73,880/- (i.e 77,87,73,880 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: 2026.08.06  
19:41:13 +05'30'

**Parina Shah**  
**Company Secretary & Compliance Officer**

**PRIME FOCUS LIMITED**

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