General information about company		
Scrip code	532748	
NSE Symbol	PFOCUS	
MSEI Symbol	NOTLISTED	
ISIN	INE367G01038	
Name of the entity	PRIME FOCUS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty was imposed during the quarter ended June 30, 2026 on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Disclosure of new tax litigation or ongoing tax litigations or disputes is not applicable during quarter ended June 30, 2026, pursuant to SEBI Circular dated December 31, 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00234	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Naresh Mahendranath Malhotra		00004597	Executive Director	Chairperson		02-10-1944
2	Mr	Namit Naresh Malhotra		00004049	Non-Executive - Non Independent Director	Not Applicable		02-04-1976
3	Mr	Nishant Avinash Fadia		02648177	Non-Executive - Non Independent Director	Not Applicable		22-11-1976
4	Mr	Bjorgolfur Thor Bjorgolfsson		11452424	Non-Executive - Non Independent Director	Not Applicable		19-03-1967
5	Mr	S Devarajan		00878956	Non-Executive - Independent Director	Not Applicable		31-10-1954
6	Mr	Bharat Shashikumar Dighe		00203056	Non-Executive - Independent Director	Not Applicable		15-08-1969
7	Ms	Pooja Sood		10590404	Non-Executive - Independent Director	Not Applicable		23-12-1974
8	Ms	Shalini Govil Pai		11368521	Non-Executive - Independent Director	Not Applicable		10-02-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-06-1997	01-05-2026			1	0	2	0			
2	NA		24-06-1997	14-02-2019			1	0	1	0			
3	NA		13-11-2025	13-11-2025			1	0	0	0			
4	NA		02-01-2026	02-01-2026			1	0	0	0		Textual Information(2)	
5	NA		14-12-2016	14-12-2021		114.17	2	2	6	3			
6	NA		09-08-2024	09-08-2024		22.22	1	1	4	0			
7	NA		09-08-2024	09-08-2024		22.22	1	1	2	0			
8	NA		12-11-2025	12-11-2025		7.19	1	1	0	0			

Text Block	
Textual Information(1)	Mr. Naresh Malhotra was re-appointed as the Chairman and Whole Time Director for a term of 3 years w.e.f. May 01, 2026 upto April 30, 2029 at the AGM dated September 30, 2025. Mr. Nishant Fadia was appointed as an Additional Director under Non Executive category w.e.f. November 13, 2025 and was regularized as a Director by virtue of Postal Ballot conducted on February 06, 2026. Mr. Bjorgolfur Thor Bjorgolfsson was appointed as an Additional Director under Non Executive category w.e.f. January 02, 2026 and was regularized as a Director by virtue of Postal Ballot conducted on February 06, 2026. Mr. S Devarajan was re-appointed on December 14, 2021 for the 2nd term of 5 consecutive years at the AGM dated September 30, 2021. Mr. Bharat Dighe and Ms. Pooja Sood were appointed as an Additional Non Executive Independent Directors w.e.f. August 09, 2024 and were regularized at the AGM dated September 30, 2024. Ms. Shalini Govil Pai was appointed as an Additional Non Executive Independent Director w.e.f. November 12, 2025 and was regularized by virtue of Postal Ballot conducted on February 06, 2026. Initial date of appointment of Independent Directors taken as the date of appointment as per the Companies Act, 2013. Tenure of Independent Directors is calculated from date of initial appointment till June 30, 2026.
Textual Information(2)	Mr. Bjorgolfur Thor Bjorgolfsson is a foreign national and requirement of PAN card is not applicable.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00878956	S Devarajan	Non-Executive - Independent Director	Chairperson	14-11-2022		Textual Information(1)
2	10590404	Pooja Sood	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(2)
3	00203056	Bharat Shashikumar Dighe	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(3)
4	00004597	Naresh Mahendranath Malhotra	Executive Director	Member	30-05-2023		Textual Information(4)

Sr	Text Block
Textual Information(1)	Mr.S Devarajan was appointed as a Member of the Audit Committee on December 14, 2016. Further on November 14, 2022 he was recategorized as a Chairperson of the Audit Committee.
Textual Information(2)	Ms. Pooja Sood was appointed as an Additional Non Executive Independent Director w.e.f. August 09, 2024 and was regularized at the AGM held on September 30, 2024. Further she was appointed as a Member of the Audit Committee w.e.f. August 09, 2024.
Textual Information(3)	Mr. Bharat Dighe was appointed as an Additional Non Executive Independent Director w.e.f. August 09, 2024 and was regularized at the AGM held on September 30, 2024. Further, he was appointed as a Member of the Audit Committee w.e.f. August 09, 2024.
Textual Information(4)	Mr. Naresh Malhotra was appointed as a Member of the Audit Committee w.e.f. May 30, 2023

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00878956	S Devarajan	Non-Executive - Independent Director	Chairperson	14-11-2022		Textual Information(1)
2	10590404	Pooja Sood	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(2)
3	00203056	Bharat Shashikumar Dighe	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(3)
4	00004049	Namit Naresh Malhotra	Non-Executive - Non Independent Director	Member	30-05-2023		Textual Information(4)

Sr	Text Block
Textual Information(1)	Mr. S Devarajan was appointed as a Member of the Nomination and Remuneration Committee on December 14, 2016. Further on November 14, 2022 he was recategorized as a Chairperson of the Nomination and Remuneration Committee.
Textual Information(2)	Ms. Pooja Sood was appointed as an Additional Non Executive Independent Director w.e.f. August 09, 2024 and was regularized at the AGM held on September 30, 2024. Further she was appointed as a Member of the Nomination and Remuneration Committee w.e.f. August 09, 2024.
Textual Information(3)	Mr. Bharat Dighe was appointed as an Additional Non Executive Independent Director w.e.f. August 09, 2024 and was regularized at the AGM held on September 30, 2024. Further, he was appointed as a Member of the Nomination and Remuneration Committee w.e.f. August 09, 2024.
Textual Information(4)	Mr. Namit Malhotra was appointed as a Member of the Nomination and Remuneration Committee w.e.f. May 30, 2023

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00878956	S Devarajan	Non-Executive - Independent Director	Chairperson	14-11-2022		Textual Information(1)
2	10590404	Pooja Sood	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(2)
3	00203056	Bharat Shashikumar Dighe	Non-Executive - Independent Director	Member	09-08-2024		Textual Information(3)
4	00004597	Naresh Mahendranath Malhotra	Executive Director	Member	14-02-2011		Textual Information(4)

Sr	Text Block
Textual Information(1)	Mr. Devarajan Samu was appointed as a Member of the Stakeholders Relationship Committee on December 14, 2016. Further on November 14, 2022 he was recategorized as a Chairperson of the Stakeholders Relationship Committee.
Textual Information(2)	Ms. Pooja Sood was appointed as an Additional Non Executive Independent Director w.e.f. August 09, 2024 and was regularized at the AGM held on September 30, 2024. Further she was appointed as a Member of the Stakeholders Relationship Committee w.e.f. August 09, 2024.
Textual Information(3)	Mr. Bharat Dighe was appointed as an Additional Non Executive Independent Director w.e.f. August 09, 2024 and was regularized at the AGM held on September 30, 2024. Further, he was appointed as a Member of the Stakeholders Relationship Committee w.e.f. August 09, 2024.
Textual Information(4)	Mr. Naresh Malhotra was appointed as a Member of the Stakeholders Relationship Committee w.e.f. February 14, 2011.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004597	Naresh Mahendranath Malhotra	Executive Director	Chairperson	14-11-2022		Textual Information(1)
2	00878956	S Devarajan	Non-Executive - Independent Director	Member	14-11-2022		Textual Information(2)
3	00004049	Namit Naresh Malhotra	Non-Executive - Non Independent Director	Member	30-05-2023		Textual Information(3)

Sr	Text Block
Textual Information(1)	Mr. Naresh Malhotra was appointed as the Chairperson of the Risk Management Committee with effect from November 14, 2022.
Textual Information(2)	Mr. S. Devarajan was appointed as the Chairperson of the Risk Management Committee with effect from November 14, 2022.
Textual Information(3)	Mr. Namit Malhotra was appointed as a Member of the Risk Management Committee w.e.f. May 30, 2023.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004597	Naresh Mahendranath Malhotra	Executive Director	Chairperson	14-11-2022		Textual Information(1)
2	00878956	S Devarajan	Non-Executive - Independent Director	Member	14-12-2016		Textual Information(2)
3	00004049	Namit Naresh Malhotra	Non-Executive - Non Independent Director	Member	30-05-2023		Textual Information(3)

Sr	Text Block
Textual Information(1)	Mr. Naresh Malhotra was appointed as a Member of the Corporate Social Responsibility Committee with effect from March 21, 2014. Further on November 14, 2022, he was recategorized as the Chairperson of the Corporate Social Responsibility Committee.
Textual Information(2)	Mr.S. Devarajan was appointed as a Member of the Corporate Social Responsibility Committee on December 14, 2016
Textual Information(3)	Mr. Namit Malhotra was appointed as a Member of the Corporate Social Responsibility Committee on May 30, 2023.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-01-2026				Yes	8	8	4
2	30-03-2026		61		Yes	8	5	3
3		01-04-2026	1		Yes	8	6	3
4		28-05-2026	56		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Disclosure of notes on meeting of committees explanatory										
1	Audit Committee	27-01-2026				Yes	4	4	3	0
2	Audit Committee	30-03-2026	61			Yes	4	3	2	0
3	Audit Committee	01-04-2026	1			Yes	4	4	3	0
4	Audit Committee	18-05-2026	46			Yes	4	3	2	0
5	Audit Committee	28-05-2026	9			Yes	4	4	3	0
6	Stakeholders Relationship Committee	27-01-2026				Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	28-05-2026	120			Yes	4	4	3	0
8	Risk Management Committee	27-01-2026				Yes	3	3	1	0
9	Risk Management Committee	28-05-2026	120			Yes	3	3	1	0
10	Nomination and remuneration committee	28-05-2026				Yes	4	4	3	0
11	Corporate Social Responsibility Committee	28-05-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Parina Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Parina Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ánima Kitchent Canarias, S.L.	26-06-2026	0	48.45	48.45

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Prime Focus Limited has received an intimation on June 26, 2026 from its subsidiary indirect, Double Negative Films Limited that Double Negative Films Limited has acquired shares in nima Kitchent Canarias, S.L incorporated in Las Palmas de Gran Canaria, Spain bearing registration NIF number B76259498.