



PRIME FOCUS
L I M I T E D

February 21, 2024

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

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

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisement of Notice of Postal Ballot

Dear Sir(s),

Pursuant to Regulation 30 and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Postal Ballot was published in Newspapers viz “**Business Standard**” (in English) and “**Pudhari**” (in Marathi) on **February 21, 2024** informing about the completion of dispatch of Postal ballot Notice on February 20, 2024, through electronic mode only to the Members of the Company.

Further, we enclose herewith the copies of newspaper advertisement regarding the Notice of Postal Ballot for your records.



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Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer

Encl.: a/a

