



PRIME FOCUS
L I M I T E D

Date: September 29, 2023

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations") - Amendment to the Memorandum of Association of the Company

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the Annual General Meeting ('AGM') held today i.e. Friday, September 29, 2023 have approved the alteration to the Memorandum of Association (MOA) of the Company by making following changes:

1. Sub clause 5 of Clause III (B) (Objects incidental or ancillary to the attainment of main objects) of the existing MoA will be shifted to Clause III (A) (Main objects of the Company to be pursued by the Company on its Incorporation) which states as follows:

"To sell, improve, manage, develop, exchange, rent, mortgage, enfranchise, let on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or abandon, dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for the consideration as may be thought fit in the interest of the Company and in particular for stocks, shares whether fully or partly paid up or securities of any other company."

2. Clause III (B) (Objects incidental or ancillary to the attainment of main objects) and Clause III (C) (Other Objects) of the existing MoA will be merged and substituted with Clause III (B) and the same be renamed as "Matters which are necessary for furtherance of the objects specified in Clause III (A)"



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

Thanking You,
For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer