

ELECTRO FORCE (INDIA) LIMITED

(Formerly known as “Electro Force (India) Private Limited”)

CIN: U51909MH2010PLC204214

Registered Office: 39/5, Mauje Waliv Vasai (East) Thane 401208

Website: www.electroforceindia.com **Tel. No.:** 022-26530164

Email Id.: compliance@electroforceindia.com ; admin@pkhs.in

Date: 07th December 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: EFORCE

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Tuesday, 24th December, 2024 to Monday, 30th December, 2024 (both days inclusive)** for the purpose of 14th Annual General Meeting of the Company to be held on **Monday, 30th December, 2024** for the financial year ended on 31st March, 2024.

We would further like to inform that the Company has fixed Monday, 23rd December, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,
Your's Faithfully,

**For and on behalf of the Board of Directors
Electro Force (India) Limited**

Saideep Shantaram Bagale
Whole-time Director
DIN: 07196456