ELECTRO FORCE (INDIA) LIMITED
(Formerly known as "Electro Force (India) Private Limited")
CIN: L51909MH2010PLC204214
Registered Office: 39/5, Mauje Waliv Vasai (East) Thane 401208
Website: www.electroforceindia.com **Tel. No**.: 022-26530164
Email Id.: compliance@electroforceindia.com

Date: September 4, 2026

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

Symbol: EFORCE

Sub.: Outcome of Board Meeting held today i.e., Friday, September 4, 2026.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, 4th September 2026, *inter-alia,* has approved the following: -

a) Appointment of Mr. Ketan Vyas, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2026-2027 till financial year 2030-2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

   The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**;

b) The Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026, at 02:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

The meeting commenced at 06:40 P.M. and concluded at 07:00 P.M.

Kindly take the same on your record.

Thanking You.
Yours Faithfully

Sincerely,
For Electro Force (India) Ltd.

SAIDEEP SHANTARAM BAGALE
Digitally signed by SAIDEEP SHANTARAM BAGALE
Date: 2026.09.04 19:04:02 +05'30'

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456

Annexure A

Sr. No.	Particulars	Details
1.	**Name of the Firm**	Mr. Ketan Vyas, Practicing Company Secretaries
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Appointment of Mr. Ketan Vyas, Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	**Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment**	For the term of five consecutive years commencing from financial year 2026-2027 till financial year 2030-2031.
4.	**Brief profile (in case of appointment)**	Ketan Vyas & Co. is a professionally managed firm of Company Secretaries based in Indore, Madhya Pradesh. They specialize in Corporate Compliance, Secretarial Audits, Regulatory Approvals, SEBI & Listing Compliances, Start-up Advisory, and Trademark/DSC Services. Mr. Ketan Vyas, is a Fellow Member of ICSI. His other qualifications include B.Com., LL.B., and Certified Independent Director from the Indian Institute of Corporate Affairs (IICA). With 8+ years of experience, he specializes in secretarial practice, legal compliance, SEBI listing regulations, IPR protection, and corporate governance. The firm is a Peer Reviewed Firm registered with ICSI and certified under its Peer Review Guidelines and they are authorized to carry out regulatory and compliance-related assignments, including Secretarial Audits for listed companies and corporate governance advisory, where peer review certification is a prerequisite.

5.	**Contact Details**	fcsketanvyas@gmail.com
6.	**Disclosure of relationships between directors (in case of appointment of a director).**	None