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 ; admin@pkhs.in

Date: 09th November, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: EFORCE

Sub.: Intimation of Board Meeting scheduled to be held on 13th November, 2026

Dear Sir / Ma'am,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 01:30 P.M. at the 39/5, Mauje Waliv Vasai (East), Thane, Maharashtra – 401208, inter alia,

1. To consider and approve of the Unaudited Financial Results/Financial Statements of the Company along with Limited Review Report of the Auditor for the half year ended September 30, 2026;

2. To take any other item with the permission of the majority of Directors.

Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed up to 48 hours of the submission of the Financial Results of the Company along with Limited Review Report for the half year ended September 30, 2026.

For **Electro Force (India) Limited**

SAIDEEP SHANTARAM BAGALE
Digitally signed by SAIDEEP SHANTARAM BAGALE

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456