

ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

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

Website: www.electroforceindia.com

Contact. No.: 8888265777; **Email Id.:** customercare@electroforceindia.com

Date: May 21, 2025

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: Intimation of Board Meeting scheduled to be held on May 27, 2025.

Dear Sir/Madam,

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 held on Tuesday, **May 27, 2025** at 02.00 P.M. at the “39/5, Mauje Waliv Vasai (East) Thane 401208” interalia-

1. To consider and approve of the Audited Standalone Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2025, as required under Regulation 33(3);
2. To take any other item with the permission of chair and 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 upto 48 hours of the submission of Standalone Audited Financial Results of the Company along with its Audit Report for the Half Year and Year ended March 31, 2025.

Thanking You.
Yours Faithfully

Sincerely,
For Electro (Force) India Limited

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456