

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: September 30, 2026

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

Sub: Proceedings of 16th Annual General Meeting of Electro Force (India) Limited held on 30th September, 2026.

Dear Sir/Madam,

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 16th Annual General Meeting of the Company held today i.e. on Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 02:00 P.M.

Request you to take the details on record.

Thanking You.
Yours Faithfully.

**Sincerely,
For Electro (Force) India Ltd.**

SAIDEEP
SHANTARA
M BAGALE

Digitally signed by
SAIDEEP SHANTARAM
BAGALE
Date: 2026.09.30
17:25:53 +05'30'

**Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456**

Encl.: As Above

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

SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ELECTRO FORCE (INDIA) LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 02.00 P.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 16th Annual General Meeting (AGM) of Electro Force (India) Limited (‘the Company’) held on Wednesday, 30th September, 2026, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The meeting commenced at 02:00 P.M. Mr. Saideep Shantaram Bagale, Whole Time Director of the Company chaired the meeting.

The Moderator, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. It was further informed that member(s) who have exercised their right to vote through Remote e-voting and who were present at the Annual General Meeting may participate in the meeting however, they were not allowed to vote again. Moderator also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

Thereafter, Mr. Saideep Shantaram Bagale, greeted the shareholders, Board members, Auditors and stakeholders, and requested the Moderator to confirm the quorum of the meeting. The Moderator confirmed the quorum and called the meeting to order.

Mr. Saideep Shantaram Bagale, then introduced the shareholders, Directors and other panelists of the Company present in the meeting. He also introduced the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the e-voting process for this AGM.

He further informed the members that the Statutory Auditor’s and Secretarial Auditor’s Reports for the financial year ended 31st March, 2026 had been circulated. Mr. Bagale highlighted the Company’s total revenue and net profit for the Financial Year 2025-26, and then handed over further proceedings of the meeting to the Moderator.

It was further informed that the result will be declared and result along with the scrutinizer’s Report will be uploaded on the website of the company and the website of CDSL and NSE Limited within 48 hours of the conclusion of the AGM.

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

The Moderator briefed the attendees about general instructions for participation and voting in the AGM. The resolutions proposed to be passed at the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company, for the year ended March 31, 2026 together with the Boards' Report and Auditors' Report thereon; and
2. To appoint a director in place of Mr. Santosh Kumar Palaria (DIN: 10094804), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors of the Company

It was noted that the Company had received requests from registered speakers, and all questions raised by stakeholders were addressed and answered by the Chairman present in the meeting.

The meeting stood concluded at 02:15 P.M. with a vote of thanks to the Members for their attendance and participation in the meeting.

This is for your information and records.

Thanking you

For Electro (Force) India Ltd.

SAIDEEP
SHANTARA
M BAGALE

Digitally signed by
SAIDEEP
SHANTARAM BAGALE
Date: 2026.09.30
17:26:12 +05'30'

Saideep Shantaram Bagale

Whole Time Director

DIN: 07196456