



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)

CIN: L33100MH2001PLC130385

Date: 02.03.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

Symbol: FOCE

Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th March, 2026 at 11:00 A.M. at the Registered Office of the Company to consider and approve the following matters:

1. To consider, approve and recommend for shareholders approval/ratification various material Related Party Transactions and to approve the draft notice of the EGM to seek shareholder approval in this regard.
2. Any other business with permission of the Chairperson

This is for your information and records.

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer
Membership No:65833