



FOCE INDIA LIMITED

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

CIN: L33100MH2001PLC130385

Date: 02/09/2026

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,

Subject - Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") scheduled to be held on Monday i.e. 07th September 2026:

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Foce India Limited schedule to be held on Monday i.e. 07th September 2026 at the registered office of the company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053 to inter-alia transacts the following matters:

1. To consider and approve the Board's Report along with all the annexures thereto for the financial year ended 31st March, 2026.
2. To consider and approve the Notice convening the 25th Annual General Meeting of the Company.
3. To consider and approve the dates for closure of the Register of Members and Share Transfer Books of the Company for the purpose of the Annual General Meeting.
4. To consider and approve the re-appointment of Mrs. Anita Manoj Agrawal (DIN: 0035097), Non-Executive and Non-Independent Director of the Company, who is liable to retire by rotation, subject to the approval of the Members of the Company.
5. To consider and approve the proposal for material related party transaction(s), subject to the approval of the Members of the Company, wherever required.
6. To consider and approve the proposal for seeking approval of the Members under Section 180(1)(c) of the Companies Act, 2013 for borrowing monies in excess of the limits prescribed under the said Section.

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

Email Id: office@foceindia.com; **Phone No:** 02226349544

Website: www.foceindia.com



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7.To consider and approve the proposal for creation of mortgage, charge and/or other security on the assets of the Company in connection with the borrowings of the Company, subject to the approval of the Members of the Company, wherever required.

8.To consider and approve other matters in connection with the convening of the Annual General Meeting of the Company.

9. Any other business with permission of the Chairperson

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

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