



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 03rd January, 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

Subject - Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on **Wednesday, January 07, 2026**, to inter alia, consider and approve the proposal for issue of bonus shares, subject to requisite approvals.

In reference to the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed from **Saturday, January 03, 2026**, until 48 hours after the Board Meeting outcome.

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

Thanking You,
Yours faithfully,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer
Membership No.-A65833

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