



FOCE INDIA LIMITED

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

Date: 04th March, 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 04th March, 2026

Dear Sir,

The Board of Directors in their meeting held today i.e. **04th March, 2026** which commenced at 03:00 P.M. and concluded at 03:30 P.M. inter-alia considered and approved the following:

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company held on 04th March, 2026 has allotted 68,50,095 (Sixty eight lacs, Fifty thousand, and Ninety Five) fully paid up bonus equity shares of face value Rs.10/- each in the proportion of 7:5 i.e 7(Seven) new fully paid up equity share of Rs.10/- (Rupees Ten Only) each for every 5(Five) existing fully paid up Equity Shares of Rs.10/- (Rupees Ten Only) each to those eligible Shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories as on the Record Date i.e. **02nd March 2026**.

Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows: -

Particulars	No. of shares	Face Value per share	Amount in Rs.
Paid-up Share Capital (Pre Bonus Issue)	4892925	10	48929250
Paid-up Share Capital (Post-Bonus Issue)	11743020	10	117430200

The fully paid-up Bonus Equity Shares shall rank pari-passu in all respect and carry same rights as the existing Equity Shares of the Company after the abovementioned allotment.

Thanking You,
Yours faithfully,
For Foce India Limited

Ankit Pandit

Company Secretary & Compliance Officer

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