



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

Date: 04.09.2025

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 the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held on 4th September, 2025, wherein the Board decided to convene the Annual General Meeting of the Company on Monday, 29th September, 2025 at 11.30 a.m. at the Registered Office of the Company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

| Types of Security | Equity Shares |
|-------------------|--|
| Book Closure | From 23 rd September 2025 to 29 th September, 2025 (both days inclusive) |

As per the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. The Company is covered under Chapter XB as it is listed on SME platform of National Stock Exchange of India Limited (NSE). Therefore, Company is not providing e-voting facility to its shareholders.

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

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

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

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