



FOCE INDIA LIMITED

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

Date: 06.11.2025

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 Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Foce India Limited is scheduled to be held on Friday, 14th November, 2025 at 11:30 a.m. inter alia to:

1. Approve and take on record the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2025.
2. Approve and take on record the Unaudited Consolidated Financial Results of the Company for half year ended 30th September, 2025.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended 30th September, 2025.

We hereby request you to take the above information on your records.

Thanking you,
For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

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