FOCE INDIA LIMITED

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

Date: 06/11/2026

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 Friday i.e. 13th November 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 Friday i.e. 13th November 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. Approve and take on record the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026.

2. Approve and take on record the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2026.

3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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

Thanking you,

for foce india limited

Manoj Kumar Agarwal

Digitally signed by Manoj Kumar Agarwal
DN: c=IN, o=Personal, postalCode=400053, st=Maharashtra, street=406/B, Twin Tower Andheri West, Mumbai, Mumbai Maharashtra India 400053 Above Rajpoot Dairy Lokhandwala, title=8132, 2.5.4.20=a01700d3bb6442399ed1204e4c6e6192f6f6bbaaf1cc07cf67a7f1f3c6c3d2d4e4d7115f39, email=focewatches@gmail.com, cn=Manoj Kumar Agarwal
Date: 2026.11.06 16:09:45 +05'30'

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601