



FOCE INDIA LIMITED

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

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

Date: 08.08.2025

Symbol: FOCE

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Incorporation of Wholly-owned Subsidiary Company.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that the Company has incorporated a Wholly-owned Subsidiary in the name of FOCE DIGITAL SOLUTIONS PRIVATE LIMITED (CIN: U62090MH2025PTC454042), on 8th August, 2025, having its registered office in Mumbai, Maharashtra.

The particulars of the disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith in **Annexure A**.

You are requested to take the above information on your records.

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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



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Annexure A

Sr No.	Particulars	Information
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: FOCE DIGITAL SOLUTIONS PRIVATE LIMITED Authorized Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) Paid-up Share Capital: Rs. 10,00,000/- (Rupees Ten Lakhs only) Turnover: Not Applicable.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The newly incorporated Company is a Wholly-owned Subsidiary of the Company, hence the WoS will be a related party of the Company.
c)	Industry to which the entity being acquired belongs	E-Commerce
d)	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Wholly owned Subsidiary Company is being incorporated to diversify and enhance the business operations of the company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to initial paid-up share capital of Rs. 10,00,000/- (Rupees Ten Lakh only) is in cash.
h)	Cost of acquisition or price at which shares are acquired	At face value of Rs.10/- per share.
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% subscription to the share capital of the proposed WoS.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Foce Digital Solutions Pvt Ltd is a private company incorporated on 08.08.2025 under the Companies Act, 2013, with CIN: U62090MH2025PTC454042 . Since the company is newly incorporated, information related to turnover is not applicable.