



FOCE INDIA LIMITED

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

CIN: L33100MH2001PLC130385

Date: 13.03.2026

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,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Friday, 13th March, 2026 at the Registered Office of the Company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053. Please note that the Board of Directors in its meeting have, inter-alia considered and approved the following matters:

- Approved entering into / ratification of earlier Material Related Party Transactions with related parties of the company and seeking approval of the shareholders in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Approved the proposal to seek approval of the Members of the Company for the aforesaid items by way of Postal Ballot through remote e-voting in accordance with Section 110 and other applicable provisions of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approved the draft notice of postal ballot.
- Approved the appointment of Mr. Brajesh Gupta, Practicing Company Secretary (ACS: 33070; COP: 21306) as the Scrutinizer for conducting e-voting in respect of Postal Ballot and to oversee the remote e-voting process.
- The Board has fixed Friday, March 13, 2026, as the "Cut-off Date" for determining the eligibility of Members entitled to receive the postal ballot notice and to exercise their voting rights through remote e voting. The remote e-voting period shall commence on Tuesday, March 17, 2026 at 9:00 A.M. and end on Wednesday, April 15, 2026 at 5:00 P.M.

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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The Notice of Postal Ballot, containing the detailed process and the timeline for e-voting, will be submitted to the Stock Exchange in due course.

The meeting commenced at 2.30 p.m and concluded at 3.40 pm.

This is for your information and records.

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer
Membership No: 65833