



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: 18-07-2026

Symbol: FOCE

Sub: Outcome of the Meeting of the Board of Directors held on Saturday 18th July 2026 - Approval for Conducting Fresh Postal Ballot Process.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held Saturday 18th July 2026, has, inter alia, considered and approved the following:

Conduct of Fresh Postal Ballot Process:

The Board noted that pursuant to the Postal Ballot Notice dated 27th May, 2026, the remote e-voting facility was kept open from 9:00 A.M. (IST) on Wednesday, 17th June, 2026 to 5:00 P.M. (IST) on Thursday, 16th July, 2026 for seeking the approval of the Members on the following seven resolutions:

1. Approval for Migration from National Stock Exchange of India Limited Emerge Platform to National Stock Exchange of India Limited Main Board.
2. Approval for Direct Listing from National Stock Exchange of India Limited Emerge Platform to BSE Limited Main Board.
3. Re-appointment of Mr. Manoj Sitaram Agarwal (DIN: 00159601) as Managing Director for a further term of five (5) consecutive years.
4. Regularization of Appointment of Mrs. Anita Manoj Agarwal (DIN: 00357097) as Director (Non-Executive & Non-Independent).
5. Re-appointment of Mrs. Abhilasha Chaudhary (DIN: 07898481) as an Independent Director for a second term of five (5) years.
6. Re-appointment of Mrs. Rekha Agarwal (DIN: 09178194) as an Independent Director for a second term of five (5) years.

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

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7.Re-appointment of Mr. Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director for a second term of five (5) years.

The Board further noted that no vote was cast by any Member during the aforesaid remote e-voting period. Further, the Company received communications from certain shareholders stating that they were unable to cast their votes during the e-voting period due to technical difficulties experienced by them.

Accordingly, in the interest of ensuring that all eligible shareholders are provided a fair and adequate opportunity to exercise their voting rights, and in order to uphold the principles of good corporate governance and shareholder participation, the Board has approved the conduct of a fresh Postal Ballot process for seeking Members' approval on the same seven resolutions as contained in the Postal Ballot Notice dated 27th May, 2026.

The Board has approved the issuance of a fresh Postal Ballot Notice, appointment/continuation of the Scrutinizer, engagement of the e-voting agency, and the revised schedule for the fresh Postal Ballot process. The fresh Postal Ballot Notice along with the revised e-voting timeline will be dispatched to the eligible Members and filed with the Stock Exchanges in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 and other applicable laws.

The Board Meeting commenced at 02:00 P.M. and concluded at 02:50 P.M.

The aforesaid information and Financial Results shall be made available on the Company's website at <https://foceindia.com/>

Further, the details as required under SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 with respect to appointment/Re-Appointment of directors, are given in Annexure-II to this letter.

This is for your information and records.

Thanking you,

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN:00159601

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Annexure-II: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

A. Re-Appointment of Mr. Manoj Sitaram Agarwal (DIN: 11737228) as the Managing Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Re-Appointment
2	Date of appointment	05th July 2026
3	Brief profile (in case of appointment)	Mr. Manoj Sitaram Agarwal hold Bachelor of Commerce degree and has 26 experience in the field of Management, Administration, Trading and Finance. He has been director of various companies since more than 2 decades and was solely responsible for frame strategies of the business and implementation therein and also engaged in interact with customers of the company.
4	Disclosure of relationships between directors (in case of appointment of a director.	Mr. Manoj Sitaram Agarwal is father of Utkarsh Agarwal -Executive Director& CFO
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Manoj Sitaram Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

B. Appointment of Mrs. Anita Manoj Agarwal (DIN: 00357097) as an Additional Director (Non-Executive & Non-Independent)

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment
2	Date of appointment	27th May 2026
3	Brief profile (in case of appointment)	Mrs. Anita Manoj Agarwal hold Bachelor of Commerce degree and has vast experience in the field of Management, Administration, Trading and Finance
4	Disclosure of relationships between directors (in case of	Mrs. Anita Manoj Agarwal is wife of

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	appointment of a director.	Mr. Manoj Sitaram Agarwal - Managing Director
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mrs. Anita Manoj Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

C. Re-appointment of Mrs. Abhilasha Chaudhary (DIN: 07898481) as an Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Re-Appointment
2	Date of appointment	05th July 2026
3	Brief profile (in case of appointment)	Mrs. Abhilasha Chaudhary holds a Master degree in Commerce (Finance) and is an Associate member of Institute of Company Secretaries of India (ICSI). She is proficient in the field of Company Law, SEBI (LODR) Regulations and SEBI (ICDR) Regulations etc., she has a rich experience of more than 9 years in the listed Companies in the department of Secretarial Compliance, and she also worked with Infosys Limited. She is Designated Partner of Wisdom professional Compliance Services LLP. With her well versed knowledge in Accountancy, Companies Act, SEBI Regulations, corporate matters, she is accomplished to understand corporate related issues and to make decisions and interpret results.
4	Disclosure of relationships between directors (in case of appointment of a director.	Not any
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mrs. Abhilasha Chaudhary is not barred from holding the office of director by virtue of any SEBI order or any other such authority

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D. Re-appointment of Mrs. Rekha Agarwal (DIN: 09178194) as an Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Re-Appointment
2	Date of appointment	05th July 2026
3	Brief profile (in case of appointment)	Mrs. Rekha Agarwal is a Company Secretary by profession and has an immense knowledge and experience of more than 10 years in dealing with matters relating to Company Law, SEBI (LODR) Regulations, Merger and Acquisitions and Listing and Capital Market Regulations. She is a successful strategy maker and a performer who can manage risk easily with her continuous support in gaining independent judgement to bear the Board deliberations. With her well versed knowledge in Companies Act, SEBI Regulations, corporate matters, she is accomplished to understand corporate related issues and to make decisions and interpret results.
4	Disclosure of relationships between directors (in case of appointment of a director.	Not any
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mrs. Rekha Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

E. Re-appointment of Mr. Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Re-Appointment
2	Date of appointment	05th July 2026
3	Brief profile (in case of appointment)	Mr. Lalit Kumar Tapadia is a Chartered Accountant and has good knowledge in area of Accounts, Investment,

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		Management and Finance. He has a good knowledge in Management and Finance and he also possesses great decision-making skills and has the ability of formulating ideas that can help the organization to grow.
4	Disclosure of relationships between directors (in case of appointment of a director.	Not any
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Lalit Kumar Tapadia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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