



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 19th May, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Ref: NSE Symbol: FOCE

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th May, 2026 at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026;
2. To take on record the Reports of the Statutory Auditors on the Standalone and Consolidated Audited Financial Statements for the Financial Year 2025-26;
3. To discuss and approve the proposal for appointment of Mrs. Anita Manoj Agarwal Having **DIN - 00357097** as an Additional Director of the Company;
4. Migration of Listing / Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE;
5. Direct Listing on Main Board Platform of BSE Limited (BSE);
6. To consider and approve the Notice of Postal Ballot for seeking members' approval for migration from NSE Emerge SME Platform to the Main Board of National Stock Exchange of India Limited (NSE);

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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7. Appointment of Scrutinizer for E-voting / Postal Ballot;
8. To consider any other matter with the permission of the Chairman.

We request you to kindly take the above information on record in terms of Regulation 29 of the SEBI Listing Regulations and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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