



FOCE INDIA LIMITED

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

Date: 20.12.2024

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

Sub: Outcome of the meeting of the Board of Directors held today i.e Friday, 20th December, 2024

Dear Sir/Madam,

Pursuant to Regulation 30, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), please find herewith outcome of board meeting held today i.e., on Friday, 20th December, 2024 at Registered Office of the Company. The following matters were considered and approved:

1. Increase in Authorised Share Capital of the Company:

The board has discussed the proposal for rectification of Authorised Share Capital, for which the Board Approved the resolution dated September 04, 2024 and subsequent Shareholders approval through resolution passed in Annual General Meeting held on 30th September 2024, the board has given its initial approval for rectification in authorised capital for which the final decision by board will be taken in ensuing Board Meeting to be held, this rectification in Authorised Capital will be subject to the shareholders approval in coming general meeting of the company.

The reason for proposal for rectification required in Authorised Capital is in the view of saving additional cost to the company on increase in Authorised Capital as per the earlier resolution passed by Board and shareholders, this will be in the better interest of the company and its financial liquidity.

The Board Meeting commenced at 6:00 p.m. and concluded at 6.45 p.m.

Kindly take the same on your record and oblige.

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

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