



FOCE INDIA LIMITED

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

Date: 23.12.2024

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Foce India Limited** is scheduled to be held on Thursday, 26th December, 2024, inter alia, to discuss and approve the following matters:

1. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
2. Alteration in Articles of Association;
3. To approve the Extra Ordinary General Meeting Notice;
4. To approve the appointment of scrutinizer for handling the process of physical voting at ensuing Extra Ordinary General Meeting; and
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further details, if any, regarding the outcome of the Board Meeting will be duly communicated to the Stock Exchange, as required under applicable laws.

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer