



FOCE INDIA LIMITED

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

Date: 24th February, 2026

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on February 24, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 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 today, i.e., **Tuesday, February 24, 2026**, which commenced at **01:00 P.M.** and concluded at **02:00 P.M.**, inter-alia, considered and approved the following:

- **Fixation of Record Date:**

The Board has fixed **Monday, March 02, 2026** as the *Record Date* for the purpose of determining the entitlement of equity shareholders for the issue of Bonus Equity Shares in the ratio of **7:5**, i.e., **07 (Seven) fully paid-up Equity Shares of ₹10/- each for every existing 05 (Five) fully paid-up Equity Shares of ₹10/- each**, ranking pari-passu in all respects.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

ENCL: Disclosure of Regulation 42



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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

Subject: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at their Extraordinary General Meeting held on **Saturday, January 31, 2026**, have approved the issue of Bonus Equity Shares.

In this regard, the Company has fixed **Monday, March 02, 2026** as the “**Record Date**” for determining the entitlement of Equity Shareholders for the purpose of issue of Bonus Equity Shares in the ratio of **7:5**, i.e., **07 (Seven) fully paid-up Equity Shares of ₹10/- each for every existing 05 (Five) fully paid-up Equity Shares of ₹10/- each**, ranking pari-passu in all respects.

The details as required under Regulation 42 are given below:

Name of the Company	Foce India Limited
ISIN	INE017D01019
Symbol (NSE)	FOCE
Type of Security	Equity Shares of ₹10/- each
Record Date	Monday, March 02, 2026
Purpose	Determining entitlement of Equity Shareholders for issue of Bonus Equity Shares in the ratio of 7:5

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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Further, the deemed date of allotment of Bonus Equity Shares shall be not later than the 04th March, 2026 in due course in accordance with applicable SEBI Circulars.

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer