

FOCE INDIA LIMITED

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

Date: 26.09.2025

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

Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from Wednesday, 1st October, 2025 till the expiry of 48 hours after the Unaudited Financial Results for the half year ended as on 30th September, 2025 become generally available information. Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period

The date of meeting of the Board of Directors to approve the Unaudited Financial Results for the half year ended as on 30th September, 2025 will be informed in due course.

We hereby request you to take the same on your record.

For Foce India Limited

Ankit Pandit Company Secretary & Compliance Officer Membership No.- A65833

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

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