



FOCE INDIA LIMITED

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

Date: 26.12.2024

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 Thursday, 26th 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 Thursday, 26th December, 2024 at Registered Office of the Company. The following matters were considered and approved:

1. Increase in Authorised Share Capital of the Company:

Approved the increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 5,52,00,000 /- (Rupees Five Crore Fifty Two Lakh Only) divided into 55,20,000 (Fifty Five Lakh Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Consequential Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval .

2. Alteration in Articles of Association:

Approved the Alteration in Articles of Association for issue of shares, subject to shareholders' approval, Further Clause in Articles of Association shall be re -numbered accordingly.

3. Extra Ordinary General Meeting Notice:

Approved the Extra Ordinary General Meeting Notice of ensuing General Meeting.

4. Appointment of scrutinizer :

Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Mem No. 33070 CP No: 21306) as a Scrutinizer for handling the physical voting process of ensuing Extra Ordinary General Meeting.

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

The Board Meeting commenced at 5:00 p.m. and concluded at 6.30 p.m.

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer