

FML: SEC: F-43A (IX)
26th October, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: Summary of the Proceedings of the 02/2026-27 Extra-Ordinary General Meeting (EGM) of “Second A” Equity Shareholders of Force Motors Limited (the Company), held on Monday, 26th October, 2026, pursuant to the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the **02/2026-27 Extra-Ordinary General Meeting (EGM) of “Second A” Equity Shareholders of Force Motors Limited (the Company)** was held on **Monday, 26th October, 2026 at 4:00 p.m.** through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’). The EGM was held in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (SEBI) in this regard.

The summary of the proceedings of the EGM is as follows:

Mr. Rohan Sampat, the Company Secretary & Compliance Officer welcomed all to the EGM and then explained procedural and technical aspects including general instructions for participation at the EGM through VC and for remote e-Voting. He further informed that, documents as referred to in the Notice of the EGM were open for inspection on the website of the Company till the end of EGM.

It was further informed that the Registered Office of the Company situated at Mumbai – Pune Road, Akurdi, Pune – 411 035, Maharashtra; was the deemed venue for the EGM and the proceedings of the EGM were deemed to be made there at.

Mr. Abhaykumar Navalmal Firodia, Chairman of the Board, took the Chair and as requisite quorum was present, commenced the proceedings of the meeting.

The Chairman then introduced the following Directors of the Company present during the EGM:

1	Ms. Sonia Prashar	Independent Director
2	Mr. Gautam Hemant Bambawale	Independent Director
3	Mr. Nitin Nandkishor Kareer	Independent Director
4	Lt. Gen. Vinod Gulabrao Khandare (Retd.)	Independent Director
5	Mr. Prasan Abhaykumar Firodia	Managing Director
6	Mr. Prashant Vijay Inamdar	Executive Director (Operations)

The Chairman also confirmed the presence of Mr. Rishi Luharuka, Group Chief Financial Officer of the Company during the EGM.

The Chairman then confirmed that the Company had taken all feasible efforts to enable the “Second A” Equity Shareholders to participate through video conference and informed that the “Second A” Equity Shareholders who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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Visit us at : www.forcemotors.com

Then, the Chairman delivered his speech to "Second A" Equity shareholders present at the EGM.

The Chairman, then, with the permission of the Shareholders present, took the Notice of the EGM as read.

Thereafter, following resolution as set out in the Notice convening the EGM was duly transacted:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To consider and approve proposal of variation in the restrictions, terms and conditions of 1,15,748 shares held by "Second A" Equity Shareholders with regard to removal of restrictions on transferability and other incidental conditions.	Special

The Chairman then handed over the proceedings to the Company Secretary & Compliance Officer, to provide general instructions to the "Second A" Equity shareholders regarding e-Voting.

The Company Secretary & Compliance Officer apprised the e-voting related instructions to the "Second A" Equity shareholders and also informed that the Board of Directors had appointed Mr. Parag Pansare, Practicing Chartered Accountant, as the scrutinizer to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

It was further informed that the combined results would be declared as per the statutory timelines and will be available on the website of the Company at <https://www.forcemotors.com/>, website of the BSE Limited at <https://www.bseindia.com/>, website of the National Stock Exchange of India Limited at <https://www.nseindia.com/> and website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

The Chairman then thanked the "Second A" Equity Shareholders and Directors for attending and participating in the EGM and authorized the Company Secretary & Compliance Officer and the Scrutinizer to co-ordinate for an orderly conduct of the e-voting process.

The Meeting was concluded at 04:33 p.m. including the time allowed for e-voting.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

ROHAN
Digitally signed
by ROHAN
SAMPAT
Date: 2026.10.26
18:24:02 +05'30'

Rohan Sampat
Company Secretary & Compliance Officer
M. No.: F14037