



FML: SEC: F-42 (16)

28th January, 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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited (Standalone and Consolidated) Financial Results for quarter and nine months ended on 31st December, 2025 and Closure of Trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th February, 2026**, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and nine months ended on 31st December, 2025 and to take on record, the Limited Review Report thereon.

Further, in terms of the Code of Conduct of the Company and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the 'Designated Persons' and their immediate relatives, has already been closed w.e.f. **Thursday, 1st January, 2026** and will remain closed up to **Friday, 6th February, 2026** (both days inclusive) for the purpose of announcement of aforesaid Un-audited (Standalone and Consolidated) Financial Results, as may be considered by the Board of Directors.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For **Force Motors Limited**

Rohan Sampat
Company Secretary & Compliance Officer
Membership No: A33820

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81

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