



FML: SEC: F-43A (XIII)

29th July, 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

Subject: Outcome of the Board Meeting held on 29th July, 2026 - Intimation regarding alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Wednesday, 29th July, 2026**, have considered and approved the proposal of alteration in the Object Clause of the Memorandum of Association ('MoA') of the Company, subject to approval of shareholders of the Company.

Further, the brief details of alteration to MoA, as required under clause 14 of para A of part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, of Listing Regulations are as follows:

The Objects Clause of the MoA of the Company, is being made more comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities conveniently combined with the present business activities of the Company and further the object clause is being amended to cater requirements of power generation for captive use or external commercial supply.

The details about seeking member's approval for the aforesaid proposal will be intimated in due course.

The above information will also be made available on the website of the Company:
<https://www.forcemotors.com/>

The meeting of the Board of Directors commenced at 02.56 p.m. and concluded at 04.23 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For, Force Motors Limited

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

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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Visit us at : www.forcemotors.com