



FOCE INDIA LIMITED

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

CIN: L33100MH2001PLC130385

Date: 26.08.2024

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

Sir/Madam,

Sub: Board Meeting Intimation Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 04th September, 2024 at 11:30 a.m. at the Registered Office of the Company to, inter alia, transact the following matters:

1. Proposal to Raise Fund through Right Issue Basis;□
2. Alteration in capital Clause V of the Memorandum of Association of the Company, subject to approval of shareholders at the ensuing Annual General Meeting;
3. To consider and approve the Director's Report (along with annexures) along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
4. To consider and fix day, date, time and venue for 23rd Annual General Meeting (AGM) of the company;
5. To consider and approve notice of and appoint Scrutinizer for 23rd Annual General Meeting of the company;
6. To consider and fix the date for closure of Register of Members and Transfer Books for ensuing AGM of the Company;
7. Any other business with permission of the Chairperson.

This is for your information and records.

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

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

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Website: www.foceindia.com