



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: L33100MH2001PLC130385

To,

Date: 29.08.2025

**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,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 4th September, 2025 at 11:00 a.m. at the Registered Office of the Company to, inter alia, transact the following matters:

1. To consider and approve the Board's Report along with all the necessary annexures thereof, for the F. Y. 2024-25 along with the secretarial audit report issued by the secretarial auditor of the company.
2. To consider and approve the appointment of Mr. Brajesh Gupta, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. To consider and fix date, time and venue for convening the 24th Annual General Meeting of the Company.
4. Any other business with permission of the Chairperson.

This is for your information and records

We hereby request you to take the above information on your records.

Thanking you,

For Foce India Limited

Ankit Pandit

Company Secretary and Compliance Officer

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

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