



# FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)  
(Formerly known as Heighten Trading Company Private Limited)  
CIN: L33100MH2001PLC130385

Date: 08.01.2026

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: Non-applicability of Corporate Governance Report for the quarter ended 31.12.2025**

This is to inform you that pursuant to the provisions of the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company in respect of :-

- The Listed Entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended December 31, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it is certified that whenever this Regulation becomes applicable on the Company at a later date, we will comply with the requirements of the same within prescribed time.

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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