



FOCE INDIA LIMITED

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

To,
National Stock Exchange of India Limited Exchange
Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East, Mumbai,
Maharashtra 400051

Date: 17-06-2026

Symbol: FOCE

SUBJECT: Public Notice for completion of dispatch of Notice of Postal Ballot of the Company

Dear Sir/Madam,

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement confirming completion of dispatch of Postal Ballot Notice on Tuesday, June 16, 2026 through e-mail, to all the members whose e-mail addresses are registered with M/s. Purva Sharegistry Pvt Ltd, the Registrar and Share Transfer Agent of the Company/ Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as on closing hours on Friday, June 12, 2026 as received from the National Securities Depository Limited and Central Depository Services (India) Limited published today i.e. Wednesday, June 17, 2026 in following newspapers:

1. Aryan Age - English Language
2. Pratahkal - Marathi Language

The aforesaid Newspaper clippings are also uploaded on Company's website at www.foceindia.com

Kindly take the same in your records and bring notice to all concerned.

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

'UP has emerged from an identity crisis to become one of the country's top-3 economies': CM Yogi

Lucknow: Uttar Pradesh Chief Minister Yogi Adityanath said over the past nine years, the state has emerged from an identity crisis and become one of the country's leading economies.

He claimed that 60 per cent of the country's expressways are located in Uttar Pradesh. "A road network of four lakh kilometres has been developed. All district headquarters have been connected through four-lane connectivity. The number of medical colleges has increased from 41 to 83, and efforts have been made to establish a medical college in every district," he claimed.

Addressing the concluding session of the three-day Digital Democracy Dialogue 'Triveni' here on Monday night, the CM said, "Uttar Pradesh's new identity is now being shaped through One District-One Product, One District-One Cuisine, and One District-One Medical College". Referring to the assistance provided by villagers from Chitrakoot to devotees from Tamil Nadu during the Mahakumbh, he added that this reflects the true spirit of 'Ek Bharat-Shreshtha Bharat'.

CM Adityanath informed, "Under the guidance of Prime Minister Modi, UP has completed a long journey during the last 9 years. It has emerged from an identity crisis and risen above the category of a BIMARU state to become a breakthrough force in India's economy, demonstrating its strength in every sector." He added that Uttar Pradesh is no longer counted among the country's backward states. Instead, it is now among the top-three economies in India. In every welfare



scheme, Uttar Pradesh's name can be found among the leading states.

Speaking about the role of the media in the current scenario, the Chief Minister stated, "It is not appropriate to consider only negative developments as news. Presenting news as news is the responsibility of the media, and personal opinions should not be mixed into it."

He added by saying, "Views should not be mixed with news. There is a separate space for views where individuals can express their opinions." Addressing the content creators present at the event, he said that they are not merely content creators but can also contribute significantly to society as opinion makers.

They can give society the courage to align public opinion with the truth.

The Chief Minister said, walking on the path of truth is a great challenge in itself, but ultimately 'Satyamev Jayate', meaning truth alone triumphs. If every individual in society becomes conscious of their responsibilities, positive outcomes will certainly follow.

He said, "The State Forensic Institute established in Lucknow is not only a centre for FSL and cyber security, but has also become a major institution offering certificate, diploma and degree courses related to modern technologies." Recalling an incident from 9 years ago, he said that the land belonged to the Uttar

Pradesh Police but was occupied by a notorious mafia figure from Lucknow. In 2017, when the need was felt to expand forensic facilities, action was initiated to free the land. Following bulldozer action, the mafia voluntarily handed over the land to the government, and today students are receiving training at the same location.

He further said that under the new criminal laws, forensic evidence is mandatory in cases involving punishment of more than seven years, and mobile forensic vans have already been arranged in every district of Uttar Pradesh.

The Chief Minister informed, "Under the guidance of Prime Minister Narendra Modi, BrahMos missiles are being manufactured in Lucknow. For this purpose, the Uttar Pradesh Government provided nearly 200 acres of land free of cost. Look at the power of BrahMos. The day the first BrahMos missile rolled out, it was used against Pakistan on the third day. What is the value of land when compared to national security?" He further added that although the land was provided free of cost, when approximately 150 BrahMos missiles are manufactured annually, Uttar Pradesh will receive nearly Rs 135 crore every year in GST revenue. Under the Uttar Pradesh Defence Manufacturing Corridor, new opportunities in defence production have emerged in Lucknow, Kanpur, Agra, Aligarh, Jhansi, and Chitrakoot. While investments of Rs 20,000 crore to Rs 25,000 crore were initially expected, investment proposals worth Rs 35,000 crore have already been received.

T'gana CM Reddy orders subsidised fine-grain paddy seeds, pushes AI in agriculture

Hyderabad: Telangana Chief Minister A Revanth Reddy on Tuesday directed the Agriculture Department to ensure adequate availability of seeds for seven varieties of fine-grain paddy covered under the state government's bonus scheme. He instructed officials to make these seeds accessible to farmers at subsidised rates through Rythu Vedikas, aiming to encourage the cultivation of premium-quality paddy and enhance farmers' incomes across the state. The directives were issued during a high-level review meeting held at the MCRHRD Bodhi Pavilion, where the Chief Minister assessed the preparedness of various departments ahead of the agricultural season. Senior ministers, officials and representatives from agriculture-related institutions participated in the discussions focused on strengthening support systems for farmers. Revanth Reddy emphasised that the state's incentive programme for fine-grain paddy would be successful only if farmers received timely access to quality seeds. He asked officials to take proactive steps to ensure that no farmer faced shortages and that distribution mechanisms functioned efficiently through the existing Rythu Vedita network. The Chief Minister also instructed the Agriculture Department to



compile comprehensive data on farmers cultivating fine-grain paddy varieties. He said maintaining accurate and updated records would help the government assess the effectiveness of its support measures and formulate policies based on reliable field-level information. Alongside farmer details, officials were directed to systematically record crop yields from fine-grain paddy cultivation. According to Revanth Reddy, such data would help evaluate productivity trends, identify challenges faced by cultivators and improve future interventions designed to support the farming community. Highlighting the importance of innovation in agriculture, the Chief Minister called for greater adoption of Artificial Intelligence (AI) and other emerging technologies in the sector. He stressed that modern farming practices backed

by data-driven decision-making could significantly improve productivity, resource utilisation and overall agricultural efficiency. To facilitate this transformation, Revanth Reddy directed the state's Agriculture University to function as the nodal agency for promoting technological advancements in farming. The institution was asked to spearhead initiatives related to AI applications, research, farmer awareness and the dissemination of scientific practices across Telangana. The Chief Minister also reviewed the pilot project being implemented in Dammameta mandal of Bhadrachalam district and urged officials to make effective use of the initiative. He said the lessons and outcomes from the pilot programme should guide future agricultural reforms and expansion strategies across the state.

Karnataka minister Krishna Byregowda assumes charge of GBA, ends standoff

Bengaluru: Karnataka Minister for Bengaluru Development Krishna Byregowda on Tuesday formally assumed charge of the Greater Bengaluru Authority (GBA), ending nearly two weeks of uncertainty triggered by his dissatisfaction over the allocation of portfolios in the state cabinet.

Gowda, who had stayed away from the department for 13 days after being assigned responsibility for the GBA without control over key agencies such as the Bengaluru Development Authority (BDA) and the Bengaluru Metropolitan Region Development Authority (BMRDA), took charge following intervention by the Congress high command.

The breakthrough reportedly came after discussions facilitated by Congress Karnataka in-charge Randeep Singh Surjewala, following which the minister arrived at the GBA headquarters and chaired his first high-level review meeting with senior officials.

Soon after assuming office, Gowda held detailed discussions with top bureaucrats, including Urban Development Department Additional Chief Secretary Tushar Giri Nath and GBA Chief Commissioner Maheshwar Rao. Commissioners and chief engineers of Bengaluru's five municipal corporations—Central, East, West, South and North—

also attended the meeting. Officials briefed the minister on the administrative structure of the newly formed authority, ongoing civic projects and the status of key urban infrastructure initiatives across the city.

The minister reviewed progress on white-topping road works, lake rejuvenation programmes, revenue collection, tax recovery measures and the implementation of the e-Khata system. He sought detailed information on the number of e-Khata issued so far and the volume of pending applications awaiting disposal.

A significant part of the meeting focused on Bengaluru's monsoon preparedness and flood mitigation measures. Gowda expressed concern over delays in desilting and maintenance of storm-water drains, commonly known as rajakaluves, and reportedly pulled up engineers over slow progress.

He warned officials that any flooding or inconvenience caused to the public due to overflowing drains during the rainy season would invite accountability and disciplinary action against the officers concerned. Gowda's assumption of office also carries political significance. The Bengaluru Development portfolio has traditionally been handled by chief ministers or ministers from districts outside Bengaluru.

Bihar emerges as second-largest contributor to Jan Dhan deposits, crosses Rs 30,000 crore

Patna: Bihar has emerged as the country's second-largest contributor in financial inclusion, with deposits under the (PMJDY) surpassing Rs 30,000 crore. According to data released by the Finance Ministry, Bihar has 6.87 crore Jan Dhan accounts, the second-highest in the country after the state of Uttar Pradesh, which has 10.32 crore accounts with deposits of nearly Rs 64,000 crore. At the national level, total deposits under PMJDY crossed Rs 3.09 lakh crore by April this year, while the total number of accounts reached 58.06 crore. The figures indicate that Jan Dhan

accounts are no longer merely zero-balance accounts but are increasingly being used as active savings accounts. Data shared by BLS e-Services Limited highlights the significant role of the Business Correspondent (BC) network in driving this growth. By extending banking services to the last mile, BC agents have strengthened financial inclusion across rural and semi-urban areas. In Bihar, BC agents are providing doorstep banking services, including deposits, withdrawals and remittance facilities, reducing dependence on physical bank branches.

National Herald row resurfaces as Vijayendra hits back at Kharge over RSS remarks

Bengaluru: The National Herald controversy resurfaced on Tuesday as Karnataka BJP leader Vijayendra Yediurappa launched a sharp counter-attack on Karnataka Minister Priyank Kharge over his remarks questioning the transparency of the RSS, intensifying the political confrontation in the state. Reacting to Kharge's criticism of the Rashtriya Swayamsevak Sangh, Vijayendra Yediurappa said it was "ironic" for the Congress leader to raise questions on transparency while the National Herald case remained a continu-

ing point of political debate. "Transparency sounds nice coming from someone whose party still owes clear answers on the National Her-

ald controversy," Yediurappa said, directly targeting Priyank Kharge. He further alleged that Kharge's remarks were politically motivated.

"This selective moral outrage is nothing but a desperate attempt to please the High Command and justify political positioning," he said.

UP Assembly elections may be held early due to census

Lucknow: Assembly elections in Goa, Punjab, Uttarakhand, and Uttar Pradesh, currently scheduled for February 2027, may be advanced by at least a month to avoid overlapping with the Census exercise. Senior party leaders said the move is being considered because the same pool of government employees is deployed for both elections and census operations, raising concerns over a shortage of personnel.

BJP leaders have intensified election preparations

in these states. In fact, the 2027 Census will be conducted in two phases. The first phase, house listing, is currently underway. The second phase, population census and caste census, is scheduled for February 2027. Elections in these five states were also held in February 2022.

A senior national BJP official, speaking on condition of anonymity, said, "The same personnel conduct the census as well as the elections, mostly teach-

ers and government employees. If both tasks are combined, there will be a significant manpower shortage. Therefore, there has been discussion about holding elections earlier in all states." The terms of the Punjab, Uttarakhand, Goa, and Manipur legislative assemblies expire in March 2027, while the Uttar Pradesh legislative assembly's term ends in May 2027. Himachal Pradesh and Gujarat are also scheduled for elections at the end of 2027.

On Muharram eve, Mehbooba seeks release of youth held under PSA

Srinagar: As Muharram is set to begin on Wednesday, People's Democratic Party (PDP) president and former Jammu and Kashmir chief minister Mehbooba Mufti on Tuesday urged the administration to take immediate steps to facilitate the peaceful observance of the holy month and address concerns surrounding the detention of several youths under the Public Safety Act (PSA).

In a statement issued by the party, Mehbooba described Muharram as much more than a religious occasion, calling it an inseparable part of Jammu and Kashmir's spiritual, cultural and historical heritage. She said the annual observance holds deep emotional significance for thousands of people across the Union Territory and deserves to be respected accordingly.

The PDP chief stressed that the administration has a responsibility to ensure that all necessary arrangements are put in place for mourners

and devotees participating in Muharram-related events. She said adequate preparations would help maintain both public convenience and communal harmony during the sacred period.



Among the facilities she highlighted were effective traffic management systems to regulate movement during processions and gatherings. She noted that proper planning is essential to minimise inconvenience to the public while ensuring that religious observances proceed smoothly. Mehbooba also called for strengthened healthcare arrangements during Muharram, including the availability of medical

teams and emergency services at key locations. She said devotees participating in large congregations should have access to immediate assistance whenever required.

In addition, she urged the administration to ensure uninterrupted sanitation services, adequate drinking water supply and regular electricity provision in areas hosting Muharram events. According to her, these basic civic amenities are vital for maintaining the dignity and comfort of mourners.

Expressing concern over recent reports, Mehbooba said several young men who allegedly participated in demonstrations over developments involving Iran had reportedly been booked under the Public Safety Act and lodged in jails outside Jammu and Kashmir. She described these reports as deeply troubling and called for urgent intervention. The former chief minister warned that the use of stringent laws

Mayawati woos OBCs ahead of 2027 polls, says their welfare possible only under BSP rule

Lucknow: Bahujan Samaj Party (BSP) chief and former Uttar Pradesh Chief Minister Mayawati has intensified her outreach to the Other Backward Classes (OBCs) as part of the party's preparations for the 2027 Uttar Pradesh Assembly elections.

Emphasising the BSP's historical association with the community, she asserted that the welfare, dignity and long-term interests of OBCs can be protected only under a BSP government. In a statement issued by the BSP on Tuesday, Mayawati said the OBC community had played a decisive role in helping the party form its first full-majority government in Uttar Pradesh in 2007. She described that electoral victory as a landmark moment in the state's political history and said the BSP was now working to recreate a similar social coalition ahead of the 2027 polls. The former chief minister stated that the party had begun exten-

sive groundwork at the grassroots level to reconnect with OBC voters and strengthen its organisational network among the community. According to her, the BSP leadership is determined to revive the trust and support that had once enabled the party to secure a majority government.

Mayawati revealed that several meetings had been held in Lucknow over the past few days to review the party's OBC support base and assess the status of outreach programmes. Senior leaders and office-bearers participated in these deliberations to formulate strategies aimed at expanding the BSP's influence among backward communities.

During these meetings, party officials were instructed to intensify efforts to reinforce the belief among OBCs that their social, political and economic welfare lies only with the BSP. She said workers must reach every section of the community,

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NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that the resolution set out below are proposed to be passed by the members of Foce India Limited ("the Company") by means of the Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") and the Rules, latest General Circular No. 03/2025 dated September 22, 2025 and subsequent circulars issued in this regard, by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), accordingly, seeking the consent of the members of the Company for the following resolution as set out hereunder:

Sr. No	Description	Type of resolution
1	To Approve Migration from National Stock Exchange of India Limited Emerge Platform to National Stock Exchange of India Limited Main Board	Special Resolution
2	Direct Listing from National Stock Exchange of India Limited Emerge Platform to BSE Limited Main Board	Special Resolution
3	Re-appointment of Mr. Manoj Sitaram Agarwal (DIN: 00159601) as the Managing Director of the Company for a further term of 5 (Five) consecutive years	Special Resolution
4	Regularization of Appointment of Mrs. Anita Manoj Agarwal (DIN: 00357097) as a Director (Non-Executive & Non-Independent) of the Company with effect from 27th May, 2026	Ordinary Resolution
5	Re-appointment of Mrs. Abhilasha Chaudhary (DIN:07898481) as an Independent Director of the Company for second term of 5 years	Special Resolution
6	Re-appointment of Mrs. Rekha Agarwal (DIN: 09178194) as an Independent Director of the Company for second term of 5 years.	Special Resolution
7	Re-appointment of Mr. Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director of the Company for second term of 5 years	Special Resolution

The members are hereby informed that the Company has completed the dispatch of postal ballot notice through emails on Tuesday, June 16, 2026, to those members of the Company whose names appear on the Register of Members/ List of Beneficial Owner as on closing hours on Friday, June 12, 2026, voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of members as on Cut-off date, & person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice for information purposes only.

The Company has also uploaded the Postal Ballot Notice on the website of the Company at www.foceindia.com. The Postal Ballot Notice is also available on the e-voting website of Purva Sharegistry (India) Private Limited at <https://www.purvashare.com/> and on the website of the Stock Exchanges where equity shares of the Company are listed at <https://www.nseindia.com/>. In accordance with the MCA Circulars, the physical copies of Notice; Postal Ballot Forms, and pre-paid Business reply envelopes are not being sent to members for this Postal Ballot, and communication of assent/dissent of the members will take place through remote e-voting system only.

The Company has engaged the services of Purva Sharegistry (India) Private Limited for the purpose of providing remote voting facility to all the Members. Members are requested to note that the voting through electronic mode shall commence from **Wednesday 17th June 2026 at 9:00 A.M. (IST) and ends on Thursday 16th July 2026 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received from the member after the specified date and time for remote e-voting shall be deemed as invalid and treated as if no response has been submitted by the member.

The Board of Directors has appointed Mr. M/s Brajesh Gupta & Co., Practicing Company Secretary (COP No.: 21306 and Membership No.: 33070), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of the Postal Ballot will be declared on or before Saturday, July 18, 2026 and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and will also be displayed on the website of Purva Sharegistry (India) Private Limited and on the website of the Company i.e. www.foceindia.com

Manner of Remote e-voting by members holding shares in de-materialized mode, physical mode, and members who have not registered their email address has been provided in the Postal Ballot Notice.

In case of any query and/or difficulty, in respect of voting by electronic means, the Members may refer to the Help & Frequently Asked Questions ("FAQS") and e-voting Users Manual is available at the Downloads section at <https://www.purvashare.com/> or contact DeepalDhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

Date: 16th June 2026 For Foce India Limited

Place: Mumbai Sd/- Mr. Manoj Agarwal Managing Director

