FOCE INDIA LIMITED

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

Date: 07/09/2026

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,

Subject - Outcome of Board Meeting held on Today i.e Monday i.e. 07th September 2026:

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Foce India Limited held today i.e. Monday i.e. 07th September 2026 at the registered office of the company at 4, Kingston, Shastri Nagar, Lokhandwala Complex,Andheri (W), Mumbai – 400 053 The Board transacted following items:

1. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis, other reports and certificates for the F. Y. 2025-26 and recommended to shareholder for their approval along with financial result in AGM.

2. Approved the date, day and mode of 25th Annual General Meeting of the company. 25th AGM of the company scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing (VC)/AOVM.

3. Approved the Book closure (Register of Members and Transfer Books) for 25 th AGM of the Company i.e. of the Company shall remain closed from September 24, 2026 to September 30, 2026 (both days inclusive).

4. Approved and recommend to members for re-appointment of Mr. Utkarsh Agarwal (DIN: 08021945), Director of the Company, who is retiring by rotation and being eligible offered himself for re-appointment **Annexure-A**.

5. Approved and recommended to the Members the re-appointment of M/s. S.D.G. & Co., Chartered Accountants, as the Statutory Auditors of the Company for a second term of five consecutive years, commencing from the conclusion of the 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting, subject to the approval of the Members at the 25th AGM. The brief profile of the Auditors is attached as **Annexure-B**.

6. Approved the Related Party Transaction limits under Section 188 of the Companies Act, 2013, up to ₹100 Crore, subject to the approval of the Members, and recommended the requisite resolution to the Members for their approval at the ensuing 25th Annual General Meeting.

7. Approved the proposal for increase in the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013, up to ₹100 Crore, and recommended the same to the Members for their approval at the ensuing 25th Annual General Meeting.

8. Approved the proposal for creation of mortgage, charge and/or other security over the assets of the Company in connection with the borrowings of the Company up to an aggregate limit of ₹100 Crore (Rupees One Hundred Crore only), subject to the approval of the Members at the ensuing 25th Annual General Meeting.

9. Took on record the Secretarial Audit Report issued by M/s. Brajesh Gupta, Practicing Company Secretary, for the Financial Year 2025-26 and approved the Board's comments thereon for inclusion in the Directors' Report.

10. Approved the appointment of M/s. Brajesh Gupta, Practicing Company Secretary, as the Scrutinizer for conducting the remote e-voting and voting process in connection with the 25th Annual General Meeting of the Company.

11. Authorised Mr. Manoj Sitaram Agarwal, Managing Director of the Company, to be responsible for conducting the 25th Annual General Meeting and overseeing the entire e-voting process in connection therewith.

12. Approved and authorised the Directors and authorised representatives of the Company to attend the Annual General Meetings of the Investee/Subsidiary Companies.

The aforesaid Board Meeting commenced at 5:00 P.M. and concluded at 6.45 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Foce India Limited

Manoj Kumar Agarwal

Digitally signed by Manoj Kumar Agarwal
Reason: I am approving this document
Date: 2026.09.07 19:15:28 +05'30'

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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Annexure - A
Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Name of Director	Mr. Utkarsh Agarwal
DIN	08021945
Date of birth	26.08.1998
Age	28 years
Nationality	Indian
Date of first appointment on the board	21.04.2021
Qualification	He has a Bachelor's Degree in Business Administration, NMIMS University.
Experience in functional area	He is a team player and a great contributor having ability to manage multiple priorities at one time. He also has expertise in Finance and Business Management having in-depth market analytical skills
Relationship with other Directors	Son of Mr. Manoj Sitaram Agarwal, Managing Director
Shareholding in the Company	240 Shares
List of directorships held in other Listed Companies	Nil
Committee membership in other Listed Companies	Nil
Remuneration last drawn by such person, if any	Nil
Remuneration proposed to be paid	As may be mutually decided between the Board of Directors and maximum limit as permissible under Companies Act, 2013.
Number of Meetings of the Board attended during the year	All
Names of the Listed entities from which the Director has resigned in past 3 years	Nil
Terms and Conditions of appointment / re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013

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Annexure - B
Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Name of firm	**SDG & Co**
Firm Registration number	**137864W**
Place of Firm	**Mumbai**
Term	**Second Term for 5 year**