



FML: SEC: F-42 (17)

13th August, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: Intimation of 65th Annual General Meeting (AGM) and its related information by Force Motors Limited.

Respected Sir/Madam,

This is to inform you that the 65th Annual General Meeting (“AGM”) of the Members of the Company will be held on **Wednesday, 4th September, 2024 at 03:00 p.m.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), inter-alia, to transact the businesses as set out in the Notice convening the said AGM.

Further, please note that the Company has fixed following dates in connection with its 65th AGM and for payment of Dividend for the Financial Year 2023-24:

(A) Record Date:

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 28th August, 2024** as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24.

(B) Cut-off Date for E-Voting:

The "Cut-off Date" for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the AGM is **Wednesday, 28th August, 2024**.

(C) E-Voting Period:

Commencement of remote e-voting	09:00 A.M. (IST) on Saturday, 31st August, 2024
End of remote e-voting	05:00 P.M. (IST) on Tuesday, 3rd September, 2024

(D) Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 29th August, 2024 to Wednesday 4th September, 2024** (Both days inclusive) for the purpose of AGM.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
Visit us at : www.forcemotors.com



(E) Dividend Payout Date:

Dividend if declared at the 65th AGM, will be paid within 30 days from the date of 65th AGM as under:

(a) to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by NSDL and CDSL (both collectively referred to as ‘Depositories’) as of the close of business hours on **Wednesday, 28th August, 2024;**

(b) to all those shareholders holding shares in physical form, as per the details provided by registrar and transfer agent of the Company i.e. Link Intime India Private Limited to the Company, as of or before the closing hours on **Wednesday, 28th August, 2024.**

In accordance with the relevant circulars issued by the MCA and SEBI, Notice of the AGM along with the Annual Report for FY 2023-24, will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The said Annual Report will also be available on the website of the Company, i.e. on www.forcemotors.com

You are requested to take this intimation on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Force Motors Limited

Rohan Sampat

Company Secretary & Compliance Officer

Copy to:

National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
Link Intime India Private Limited C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083	

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