

FML: SEC: F-42 (16) 31st October, 2025

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited (Standalone and Consolidated) Financial Results for quarter and half year ended on 30th September, 2025 and Closure of Trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir I Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, **7**th **November**, **2025**, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and half year ended on 30th September, 2025 and to take on record, the Limited Review Report thereon.

Further, in terms of the Code of Conduct of the Company and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the 'Designated Persons' and their immediate relatives, has already been closed w.e.f. **1**st **October, 2025** and will remain closed up to **9**th **November, 2025** (both days inclusive) for the purpose of announcement of aforesaid Un-audited (Standalone and Consolidated) Financial Results, as may be considered by the Board of Directors.

Kindly take the same on your records.

Thanking You, Yours faithfully,

For Force Motors Limited

Rohan Sampat

Company Secretary & Compliance Officer Membership No: A33820

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