



FML: SEC: F-42 (16)

22nd April, 2026

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| 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 Audited (Standalone and Consolidated) Financial Results for quarter and year ended on 31st March, 2026, recommendation of Dividend, if any and Closure of Trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th April, 2026**, *inter alia*, to:

- 1) To consider and approve the Audited (Standalone and Consolidated) Financial Results ("AFR"), for the quarter and year ended on 31st March, 2026.
- 2) To consider and recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

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. 1st April, 2026 and will remain closed up to 1st May, 2026 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, 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** Digitally signed by
ROHAN SAMPAT
Date: 2026.04.22
21:50:33 +05'30'

Rohan Sampat
Company Secretary & Compliance Officer
Membership No: A33820

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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Visit us at : www.forcemotors.com