Dated: 05/11/2026

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Wednesday, 11th November, 2026 at 12.30 P.M. at the Corporate Office of the Company to inter alia consider and take on record the Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

In this regard, further to our intimation dated 25th September, 2026, this is to inform you that in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the ''Trading Window'' for dealing in the securities of the Company will remain closed for the designated persons of the Company and/ or their immediate relatives since 1st October, 2026 and shall remain closed upto 13th November, 2026 (both days inclusive).

This is for your information and records please.

Yours truly
FOR EMMFORCE AUTOTECH LIMITED

PARUL GUPTA Digitally signed by PARUL GUPTA Date: 2026.11.05 21:22:04 +05'30'

(Parul Gupta)
Company Secretary



Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)
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