



FML: SEC: F-43A (XIII)

22nd July, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on 30th June, 2026 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 July, 2026**, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter ended on 30th June, 2026 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. **Wednesday, 1st July, 2026** and will remain closed up to **Friday, 31st July, 2026** (both days inclusive) for the purpose of announcement of the 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
M. No.: F14037

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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