



FML: SEC: F-43A (XIII)

21st September, 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 and approval of the proposal of removal of restriction on transferability and other incidental conditions of 27,600 "A" Equity Shares and 1,15,748 "Second A" equity shares of Force Motors Limited.

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 25th September, 2026**, to consider and approve the proposal of removal of restriction on transferability and other incidental conditions of 27,600 "A" Equity Shares and 1,15,748 "Second A" equity shares of Force Motors Limited.

It is also informed that the aforesaid 27,600 "A" equity shares and 1,15,748 "Second A" equity shares are not listed on BSE Limited and National Stock Exchange of India Ltd, this intimation is being given by the Company to the Stock Exchanges as a matter of caution and for information purposes, as the rights associated with "A" equity shares and Second "A" equity shares are to be varied as per the provisions of section 48 of the Companies Act 2013.

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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