



FML: SEC: F-42 (18)

1<sup>st</sup> October, 2026

|                                                                                                 |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br><br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C-1, G<br>Block Bandra-Kurla Complex, Bandra (East),<br>Mumbai 400 051. |
| <b>Scrip Code: 500033</b>                                                                       | <b>NSE Symbol: FORCEMOT</b>                                                                                                                                                       |

**Sub: Intimation of date of 02/2026-27 Extraordinary General Meeting (EGM) of the “Second A” Equity Shareholders of the Force Motors Limited (the ‘Company’) and its related information.**

Dear Sir / Madam,

In continuation to our intimation letter dated 25<sup>th</sup> September, 2026, bearing number FML: SEC: F-43A (XIII), we inform you that the 02/2026-27 Extraordinary General Meeting (EGM) of the “Second A” Equity Shareholders of Force Motors Limited (the ‘Company’) will be held on **Monday, 26<sup>th</sup> October, 2026 at 4:00 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’)**, in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), inter-alia, to consider the proposal of removal of restrictions of transferability and other incidental conditions of 1,15,748 "Second A" Equity Shares (held by shareholders in physical mode), subject to other regulatory approvals, if any.

It is also informed that these equity shares are currently not listed on BSE Limited and National Stock Exchange of India Limited, the Stock Exchanges where equity shares of the Company are currently listed and being traded.

Further, please note that the Company has fixed following dates in connection with the aforesaid EGM of the “Second A” Equity Shareholders:

**(A) Cut-off Date for E-Voting:**

The "Cut-off Date" for the purpose of determining eligibility of the “Second A” Equity Shareholders to vote through remote e-Voting or e-Voting facility at the EGM is **Monday, 19<sup>th</sup> October, 2026.**

**(B) E-Voting Period:**

|                                 |                                                                    |
|---------------------------------|--------------------------------------------------------------------|
| Commencement of remote e-voting | <b>09:00 A.M. (IST) on Thursday, 22<sup>nd</sup> October, 2026</b> |
| End of remote e-voting          | <b>05:00 P.M. (IST) on Sunday, 25<sup>th</sup> October, 2026</b>   |

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81

Visit us at : [www.forcemotors.com](http://www.forcemotors.com)



In accordance with the relevant Circulars issued by the MCA and SEBI, the Notice of EGM will be sent through email only, to all those “Second A” Equity Shareholders whose email addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent (RTA).

Further, the Company will also be sending a letter to all those “Second A” Equity Shareholders, whose email addresses are not updated in the records of the Company/RTA, providing the web-link, including the exact path of the Company’s website wherein this EGM Notice is accessible.

You are requested to take this intimation on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Force Motors Limited**

**ROHAN SAMPAT** Digitally signed by  
ROHAN SAMPAT  
Date: 2026.10.01  
15:31:39 +05'30'

**Rohan Sampat**

Company Secretary & Compliance Officer

Membership No: F14037

*Copy to:*

**National Securities Depository Limited**

Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013

**MUFG Intime India Private Limited**

*(formerly Link Intime India Private Limited)*

C 101, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai – 400083

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