FML: SEC: F-43A (IX) 16th September, 2026

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

Sub.: Summary of the Proceedings of the 67th Annual General Meeting held on Wednesday, 16th September, 2026, pursuant to the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the **67th Annual General Meeting** ('AGM') of the Members of Force Motors Limited ('Company') was held on **Wednesday, 16th September, 2026 at 3:00 p.m.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The AGM was held in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI) in this regard.

The summary of the proceedings of the AGM is as follows:

Mr. Rohan Sampat, the Company Secretary & Compliance Officer welcomed all to the 67th AGM. He then explained procedural and technical aspects including general instructions for participation at the AGM through VC and for remote e-Voting. He further informed that, the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements and other documents as referred to in the Notice thereto were open for inspection through electronic mode on the website of the Company till the end of 67th AGM.

It was further informed that the Registered Office of the Company situated at Mumbai – Pune Road, Akurdi, Pune – 411 035, Maharashtra; was the deemed venue for the AGM and the proceedings of the AGM were deemed to be made there at.

Mr. Abhaykumar Navalmal Firodia, Chairman of the Board, took the Chair and as requisite quorum was present, commenced the proceedings of the meeting.

The Chairman then introduced the following Directors of the Company:

1.	Mr. Mukesh Mangalbhai Patel	Independent Director and Chairman of the Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.
2.	Mr. Vallabh Roopchand Bhanshali	Independent Director
3.	Ms. Sonia Prashar	Independent Director
4.	Mr. Gautam Hemant Bambawale	Independent Director

5.	Mr. Nitin Nandkishor Kareer	Independent Director
6.	Lt. Gen. Vinod Gulabrao Khandare (Retd.)	Independent Director
7.	Mr. Prasan Abhaykumar Firodia	Managing Director
8.	Mr. Prashant Vijay Inamdar	Executive Director (Operations)

The Chairman appraised the Board Members present during the Annual General Meeting.

The Chairman also confirmed about the presence of Mr. Rishi Luharuka, Group Chief Financial Officer, representative of M/s. Kirtane & Pandit LLP, Statutory Auditors and CS. I U Thakur, Secretarial Auditor and Mr. Parag Pansare, Practicing Chartered Accountant, Scrutinizer.

The Chairman then confirmed that the Company had taken all feasible efforts to enable the Members to participate through video conference and informed that the Members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting.

The Chairman further informed the Members that the Company had provided the facility of Live Webcast of the proceedings of this AGM which could be viewed live by the Members by logging on to the website of the National Securities Depository Limited (NSDL).

Then, the Chairman delivered his opening speech. He gave a general overview of the working of the Company during the Financial Year 2025-26.

The Chairman then invited Mr. Prasan Abhaykumar Firodia, Managing Director of the Company to address the shareholders.

Thereafter, the Managing Director addressed the members. He gave an update on the overall business performance of the Company during the Financial Year 2025-26. Managing Director in his speech addressed to the questions of speaker shareholders and also gave updates about various markets served by the Company and overall product line of the Company. He also gave information on development plans of the Company in general.

Further, the Managing Director opened the forum for Question and Answer Session.

The Company Secretary then requested the Speaker Shareholders who had registered themselves to express their opinions in brief and precise manner.

The Managing Director and Chairman then responded to the queries/comments given by the Speaker Shareholders and then the Chairman took forward the proceedings of the AGM.

The Chairman, thereafter, with the permission of the Members, the Notice of the AGM and Statutory Auditor's report were taken as read. It was also informed that there are no qualifications, reservations or adverse remarks made either by the Statutory Auditors or by the Secretarial Auditors in their respective reports.

The following resolutions as set out in the Notice convening the 67th AGM were duly transacted:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2026, together with the Board's Report and Auditors' Report thereon.	Ordinary
2.	To declare dividend for the Financial Year ended on March 31, 2026.	Ordinary
3.	To appoint a Director in place of Mr. Prasan Abhaykumar Firodia (DIN: 00029664), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4.	Contribution to bona fide charitable and other funds.	Ordinary
5.	Ratification of remuneration to be paid to Cost Accountants.	Ordinary
6.	Re-appointment of Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company.	Special
7.	Re-appointment of Mr. Mukesh Mangalbhai Patel (DIN: 00053892) as an Independent Director of the Company.	Special
8.	Re-appointment of Ms. Sonia Prashar (DIN: 06477222) as an Independent Director of the Company.	Special
9.	Amendment of the Object Clause of the Memorandum of Association of the Company.	Special

The Chairman then handed over the proceedings to the Company Secretary, to provide general instructions to the Members regarding e-Voting.

The Company Secretary informed e-voting related instructions to the members and also informed that the Board of Directors had appointed Mr. Parag Pansare, Practicing Chartered Accountant, as the scrutinizer to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

It was also informed that the combined results would be declared as per the statutory timelines and will be available on the website of the Company, website of the BSE Limited, website of the National Stock Exchange of India Limited and the website of the NSDL.

The Chairman then thanked the Members and Directors for attending and participating in the AGM and authorized the Company Secretary and the Scrutinizer to co-ordinate for an orderly conduct of the e-voting process.

The Meeting was concluded at 04.42 p.m. including the time allowed for e-voting.

Thanking You,

Yours faithfully,
For **Force Motors Limited**

ROHAN SAMPAT
Digitally signed by ROHAN SAMPAT
Date: 2026.09.16 17:52:24 +05'30'

Rohan Sampat
Company Secretary and Compliance Officer
M. No.: F14037