



FML: SEC: F-42 (17)

25th August, 2025

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 of date of 66th Annual General Meeting (AGM) and its related information by Force Motors Limited.

Dear Sir / Madam,

This is to inform you that the **66th Annual General Meeting** (“AGM”) of the Members of the Company will be held on **Wednesday, 17th September, 2025 at 03:00 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 transact the businesses as set out in the Notice convening the said AGM.

Further, please note that the Company has fixed following dates in connection with its 66th AGM and for payment of Dividend for the Financial Year 2024-25:

(A) Record Date:

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 10th September, 2025**, as the "Record Date" for the purpose of determining the Members eligible to receive Dividend for the Financial Year 2024-25.

(B) Cut-off Date for E-Voting:

The "Cut-off Date" for the purpose of determining eligibility of the Shareholders to vote through remote e-Voting or e-Voting facility at the AGM is **Wednesday, 10th September, 2025**.

(C) E-Voting Period:

Commencement of remote e-voting	09:00 A.M. (IST) on Saturday, 13th September, 2025
End of remote e-voting	05:00 P.M. (IST) on Tuesday, 16th September, 2025

(D) Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 11th September, 2025** to **Wednesday 17th September, 2025** (Both days inclusive) for the purpose of AGM.

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



(E) Dividend Payout Date:

Dividend if declared at the 66th AGM, will be paid within 30 days from the date of 66th AGM as under:

(a) to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by NSDL and CDSL (both collectively referred to as 'Depositories') as of the close of business hours on **Wednesday, 10th September, 2025**;

(b) to all those Members holding shares in physical form, as per the details provided by Registrar and Transfer Agent of the Company i.e. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) to the Company, as of the close of business hours on **Wednesday, 10th September, 2025**.

In accordance with the relevant circulars issued by the MCA and SEBI, Notice of the AGM along with the Annual Report for FY 2024-25, will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s). The said Annual Report will also be made available on the website of the Company, i.e. on www.forcemotors.com.

Further as required under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company will be sending a letter providing the web-link, including the exact path, where complete details of the Annual Report will be available, to those shareholder(s) who have not registered their email address(es) either with the Company or with depository participant.

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

Company Secretary & Compliance Officer

Copy to:

National Securities Depository Limited

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

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th 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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