

ELECTRO FORCE (INDIA) LIMITED

CIN: U51909MH2010PLC204214

Registered Office: 39/5, Mauje Waliv Vasai (East) Thane MH 401208 IN

Website: www.electroforceindia.com

Contact. No.: 8888265777; **Email Id.:** customercare@electroforceindia.com

Date: 24th May, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: EFORCE

Sub: Intimation of Board Meeting scheduled to be held on 30th May, 2024.

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled held on Thursday, **30th May, 2024** at 04.00 P.M. at the “39/5, Mauje Waliv Vasai (East) Thane MH 401208” interalia-

1. Approval of the Audited Financial Results of the Company along with its audit report Financial Year ended March 31, 2024, as required under Regulation 33(3);
2. To take any other item with the permission of chair and the majority of Directors. Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone and Consolidated Audited Financial Results of the Company along with its audit report for the Quarter and Financial Year ended March 31, 2024.

Thanking You.

Yours Faithfully

Sincerely,

For Electro (Force) India Ltd.

Saideep Shantaram Bagale

Whole Time Director

DIN: 07196456