

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: 08th November, 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 14th November, 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, **14th November, 2024** at “39/5, Mauje Waliv Vasai (East) Thane MH 401208” interalia-

1. Approval of the Un-Audited Financial Results along with Limited Review Report of the Company for the Half Year ended on September 30, 2024, as required under Regulation 33(3);
2. To take any other item with the permission of chair and the majority of Directors.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Un-Audited Financial Results of the Company Half Year ended on September 30, 2024.

Thanking You.
Yours Faithfully

Sincerely,
For Electro (Force) India Ltd.

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456