

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: 05th September 2025

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

Symbol: EFORCE

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Saturday, 20st September, 2025 to Saturday, 27th September, 2025 (both days inclusive)** for the purpose of 15th Annual General Meeting of the Company to be held on **Saturday, 27th September, 2025** for the financial year ended on 31st March, 2025.

We would further like to inform that the Company has fixed Friday, 19th September 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,
Your's Faithfully,

For Electro Force (India) Ltd.

Saideep Shantaram Bagale
Whole Time Director
DIN: 07196456