

FML: SEC: F-42 (16)
4th February, 2026

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 under regulation 30 (read with Part A of Schedule III) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition.**

Dear Sir / Madam,

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 4th February, 2026, has inter alia considered the proposal and accorded in principal approval to explore the possibility of acquiring 100% shares in Veera Tanneries Private Limited (hereinafter referred to as "VTPL"), a private limited Company, incorporated under the Companies Act, 1956, subject to mutually agreeable terms and conditions between the Company and VTPL.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per '**Annexure A**'.

The meeting of the Board of Directors commenced at 06:41 p.m. and concluded at 08:10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For Force Motors Limited

Rohan Sampat
Company Secretary & Compliance Officer
M. No.:A33820

Encl. a/a.

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.	<p>a. Name of the Target Entity: Veera Tanneries Private Limited (VTPL)</p> <p>b. Details of the Target Entity: Veera Tanneries Private Limited, incorporated under the Companies Act, 1956, with a tannery business of manufacturing Chrome Free Organic Leather.</p> <p>As on the date the Authorized Share capital of the VTPL is Rs.10,00,000/- (Rupees Ten Lakh only) and Paid-up Share Capital is Rs.2,51,000/- (Rupees Two Lakh Fifty-one Thousands only).</p> <p>The turnover of the Company as per the latest audited financial statements i.e. FY 2024-25 is Rs.36,01,991/-.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3	Industry to which the entity being acquired belongs	Tannery
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To acquire land bank of the target entity for expansion of Companies current business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA.
6	Indicative time period for completion of the acquisition	The proposed acquisition is expected to be completed before 31 st March, 2026, or as may be mutually agreed, subject to mutually agreed terms and conditions, and

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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		any change in the timeline will be communicated to the Stock Exchanges.
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	The proposed consideration will be payable in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	The proposed cost of acquisition will be ascertained post the required due diligence and as may be mutually agreed.
9	Percentage of shareholding / control acquired and / or number of shares acquired	It is proposed to acquire entire shareholding of VTPL.
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>VTPL is a private limited Company, incorporated on 19th August, 1978. The Company's operations are based in India only.</p> <p>It is engaged in the business of tannery for manufacturing of Chrome Free Organic Leather.</p> <p>The history of last 3 years turnover is as follows:</p> <p>FY 2024-25: Rs.36,01,991/- FY 2023-24: Rs.1,03,72,724/- FY 2022-23: Rs.71,10,875/-</p>

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