Date: 06.08.2025

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub: Intimation of Date of 2nd Annual General Meeting (AGM)

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on August 6, 2025, has inter alia considered and approved/recommended the following:

1. The 2nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 1, 2025, at 11.30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI. The cut-off date will be 25th August, 2025 for determining the eligibility of the members to vote by electronic means for the purpose of Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from 26th August, 2025 to 1st September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The Notice convening the AGM along with the Annual Report for the financial year 2024–25 will be circulated to the shareholders and submitted to the stock exchanges in due course.

2. Recommended for the approval of the Members, the appointment of Mr. Kanwaljit Singh, Practicing Company Secretary as the Secretarial Auditors of the Company for a period of five financial years commencing from the financial year 2025-26.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to appointment of Secretarial Auditor are annexed herewith as Annexure-I.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.30 P.M.

You are requested to take the aforesaid on record.

Yours Sincerely
EMMFORCE AUTOTECH LIMITED

PARUL GUPTA
Digitally signed by PARUL GUPTA
Date: 2025.08.06 20:02:00 +05'30'

(Parul Gupta)
Company Secretary

Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)
Regd, office Plot No-287,Indust
Panchkula 134113,Haryana (ind
Corporate office/works:- Plot n
jharmajri, baddi-173205,HP,Indi
+91-6283368394, suppor
www.emmforce.com, CIN-U2

Annexure – I

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kanwaljit Singh as Secretarial Auditor to Comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/ cessation (as applicable) Term of appointment	06.08.2025 For a period of 5 Financial Years i.e. from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment)	**Name of Auditor:** Mr. Kanwaljit Singh **Office Address:** S.C.O. 64-65, 1st Floor, Sector 17A, Madhya Marg, Chandigarh - 160017 **Email:** kanwalcs@gmail.com **About the Auditor and his experience:** Mr. Kanwaljit Singh, Practicing Company Secretary (Certificate of Practice No. 5870) is a fellow Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. 5901. He has a post qualification experience of more than 20 years and has good working experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationship between directors (in case of appointment of director)	None

PARUL GUPTA
Digitally signed by PARUL GUPTA
Date: 2025.08.06 20:02:12 +05'30'