

Dated: 24/05/2025

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: PRIOR INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Wednesday, 28th May, 2025 at 1.00 P.M. at the Corporate Office of the Company to inter alia consider and take on record the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2025.

In this regard, further to our intimation dated 31st March, 2025, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st April, 2025 and shall remain closed upto 30th May, 2025 (both days inclusive).

This is for your information and records please.

Yours truly

FOR EMMFORCE AUTOTECH LIMITED

(ASHOK MEHTA)
Managing Director
DIN: 00058188



Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)

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