

Emmforce Autotech Limited

(CIN - U29301HR2023PLC115705)

Regd. Office: Plot No. 287, Industrial Area, Phase II, Industrial Estate Panchkula-134113

Haryana Email: ashok@emmbros.in

Dated: 03/09/2024

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation Regarding Annual General Meeting and Book Closure

Dear Sir,

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, please be informed that the 1st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th day of September, 2024 at 11:30 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue (Deemed Venue Plot No. 287, Industrial Area, Phase II, Industrial Estate Panchkula, Haryana, India, 134113)

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, please note that the register of members and share transfer books will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the company. The Board has fixed 23rd September, 2024 as "cut off" date for determining the eligibility of the members to vote by electronic means for the purpose of Annual General Meeting.

This is for your information and record please.

Yours truly

EMMFORCE AUTOTECH LIMITED

(ASHOK MEHTA)

MANAGING DIRECTOR

DIN: 00058188