

Dated: 12.08.2025

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

Sub: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find attached herewith copy of newspaper advertisements, published on 09.08.2025 in The Financial Express (English) and in Jansatta (Hindi) with respect with respect to the Annual General Meeting, Book closure and remote e-voting information.

The aforesaid information has also been uploaded on the website of the Company a www.emmforce.com.

This is for your information and records please.

Yours Sincerely

EMMFORCE AUTOTECH LIMITED

(PARUL GUPTA)

COMPAMNY SECRETARY



Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)

Regd, office Plot No-287, Industrial Area Phase- 2,
Panchkula 134113, Haryana (India)
Corporate office/works:- Plot no 3 & 5, Epip, Phase-1,
Jharmajri, Baddi-173205, HP, India
☎ +91-6283368394, ✉ support@emmforce.com
🌐 www.emmforce.com, CIN-U29301HR2023PLC115705



EMMFORCE AUTOTECH LIMITED

(CIN - U29301HR2023PLC115705)

Regd. Office: Plot No. 287, Industrial Area, Phase II, Industrial Estate Panchkula-134113 Haryana
Email: ashok.mehta@emmforce.com, Email: info@emmforce.com | Website: https://emmforce.com/

NOTICE OF 2nd AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 2nd Annual General Meeting ("AGM") of the Company will be held on Monday, September 1, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs ("MCA") Circulars read with circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard Companies are allowed to hold AGM through VC/ OAVM, without the physical presence of the members at a common venue. Hence, the 2nd AGM of the company is being held through VC / OAVM. Members attending the AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act"). The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circulars, electronic copies of the Annual Report containing the Notice of AGM for the financial year 2024-25 ("AR") are being circulated, to all the Members whose e-mail IDs are registered with the Company/ Depository Participants ("DP")/ MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA"). The AR is also available on the website of the Company at www.emmforce.com and the website of RTA www.in.mps.mufig.com, providing the e-voting facilities to the company.

In compliance with the provisions of the Act including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is providing to its Members the facility to exercise their right to vote at 2nd AGM by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those Members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by MUFG Intime India Pvt. Limited ("MUFG Intime"). For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
2. The remote e-voting facility shall commence on August 29, 2025 (9:00 AM)
3. The remote e-voting shall end on August 31, 2025 (5:00 PM)
4. The remote e-voting shall not be allowed beyond the said date and time by MUFG Intime India Private Limited. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
5. Only those persons, whose names appear in the Register of Members / Beneficial Owners as on the August 25, 2025 (cut-off date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
6. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
7. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM.
If the member is already registered with MUFG Intime India Private Limited for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting, if he has forgotten the password. He/she can reset the same by using the "Forgot User Details/ Password" option available on enotices@in.mps.mufig.com.
8. In case of any queries relating to e-voting, members may write an email to instameet@in.mps.mufig.com members may also contact the Company Secretary of the company by writing an email to info@emmforce.com or at Mobile No 9876009999.
9. Members who have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by email to info@emmforce.com:
 - a) Signed request letter mentioning your name, folio number and complete address and Scanned copy of Share Certificate (front and back) in case of shares are held in physical mode. In case shares are held in demat mode, please provide request letter along with DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement;
 - b) Self-attested scanned copy of PAN and Aadhar Card.

Alternatively, Members holding share in dematerialized mode, may register their e-mail addresses with their DP before cut-off date.

10. The members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or e-voting at AGM in the same manner by registering their email IDs or getting user ID/ Password as stated in the notes to Notice of AGM.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR, the Register of Members and Transfer Books of the Company will be closed from August 28, 2025 to September 1, 2025 (both days inclusive) for the purpose of AGM.

Place: Panchkula
Date: 08.08.2025

By order of the Board
For Emmforce Autotech Limited
Sd/- (Ashok Mehta) Managing Director, DIN: 00058188

