

Dated: 14/11/2024

To  
General Manager,  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544166**

**SUB: Outcome of Board Meeting dated 14.11.2024**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> November 2024 has approved the Un-audited Financial Results (standalone and consolidated) for the half year ended 30<sup>th</sup> September, 2024. The Financial Results have been reviewed by Audit committee and approved by the Board of Directors at their respective meetings held on November 14, 2024

The Board Meeting commenced at 11.00 A.M. and concluded at 3.30 P.M.

Yours sincerely,  
For **Emmforce Autotech Limited**

(Azeez Mehta)  
**Wholetime Director**  
DIN: 10353827



**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, Ind  
☎ +91-6283368394, ✉ suppor  
🌐 www.emmforce.com, CIN-U2'