

Dated: 20/06/2024

**BY E-MAIL**

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

**Sub: OUTCOME OF BOARD MEETING HELD ON 20.06.2024**

Pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 20<sup>th</sup> June, 2024 has approved the purchase of immovable property situated at Industrial Plot No. 1, EPIP Phase I, Industrial Area, Baddi (H.P.)

The Meeting commenced at 4.45 P.M. and concluded at 5.45 P.M.

This is for your information and records please.

Yours truly  
**FOR EMMFORCE AUTOTECH LIMITED**

**(AZEEZ MEHTA)**  
**Wholetime Director cum CFO**  
**DIN: 10353827**

**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

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