

Dated: 07.08.2026

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

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication of Notice convening the 3rd Annual General Meeting of the company scheduled to be held on 28th August, 2026 as published in Financial Express (English) and Jansatta (Hindi) prior to dispatch of notices to shareholders in due compliance with the MCA and SEBI circulars.

This is for your information and records please.

Yours truly
EMMFORCE AUTOTECH LIMITED

PARUL
GUPTA

Digitally signed by
PARUL GUPTA
Date: 2026.08.07
21:45:55 +05'30'

(PARUL GUPTA)
COMPANY SECRETARY



Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)

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