



Date: 05.08.2026

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 538882
Sub: Outcome of Board Meeting held on 05.08.2026

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on August 5, 2026, has inter alia considered and approved the following:

1. The 3rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 28, 2026, at 11.30 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI. The cut-off date will be 21st August, 2026 for determining the eligibility of the members to vote by electronic means for the purpose of Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from 21st August, 2026 to 28th August, 2026 (both days inclusive) for the purpose of Annual General Meeting.

The Notice convening the AGM along with the Annual Report for the financial year 2025–26 will be circulated to the shareholders and submitted to the stock exchanges in due course.

2. Approved the Directors' Report for the Financial Year ended 31.03.2026.
3. Approved the re-appointment of Mr. Ashok Mehta (DIN: 00058188) as Managing Director of the company for a period of five years subject to the approval of the Members
4. Approved the re-appointment of Mr. Azeez Mehta (DIN: 10353827) as Wholetime Director of the company for a period of five years subject to the approval of the Members

The Board Meeting commenced at 3.00 P.M. and concluded at 6.00 P.M.

You are requested to take the aforesaid on record.

Yours Sincerely
EMMFORCE AUTOTECH LIMITED

(ASHOK MEHTA)
MANAGING DIRECTOR
DIN: [00058188](#)



Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)
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Panchkula 134113, Haryana (India)
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Annexure – I

Disclosure of information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Re-appointment of Mr. Ashok Mehta as Managing Director of the company

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ashok Mehta as Managing Director of the company
2.	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. 13.10.2026 Mr. Ashok Mehta is appointed as Managing Director of the Company for a period of 5 (Five) Years i.e. from 13.10.2026 till 12.10.2031.
3.	Brief profile (in case of appointment)	Mr. Ashok Mehta is a Chartered Accountant from the Institute of Chartered Accountants of India and also holds a Bachelor of Commerce degree. Mr. Mehta is a first-generation entrepreneur in the automotive industry with over 34 years of extensive industrial experience in manufacturing automotive differential and drivetrain components.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Azeez Mehta is the son of Mr. Ashok Mehta and Mrs. Neetu Mehta is the spouse of Mr. Ashok Mehta . He is not related to any other Director, Manager or other Key Managerial Personnel of the Company.
5	Affirmation	Mr. Ashok Mehta is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.





2. Re-appointment of Mr. Azeez Mehta as Wholetime Director of the company

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Azeez Mehta as Wholetime Director of the company
2.	Date of appointment/cessation (as applicable) Term of appointment	w.e.f. 13.10.2026 Mr. Azeez Mehta is re-appointed as Wholetime Director of the Company for a period of 5 (Five) Years i.e. from 13.10.2026 till 12.10.2031.
3.	Brief profile (in case of appointment)	Mr. Azeez Mehta holds a Bachelor of Science degree in Industrial Engineering and has over six years of experience in the automotive components industry.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Ashok Mehta is the father of Mr. Azeez Mehta and Mrs. Neetu Mehta is the mother of Mr. Azeez Mehta. He is not related to any other Director, Manager or other Key Managerial Personnel of the Company.
5	Affirmation	Mr. Azeez Mehta is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.



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