



June 03, 2025

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Security Code : 502865
Security ID : FORBESCO

Dear Sir/Madam,

Subject: Submission of newspaper clipping of information regarding the Notice of Annual General Meeting and E-voting information.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published information regarding convening of the 106th Annual General Meeting on Friday, June 27, 2025, through Video Conference/Other Audio Video Means and other related information in Financial Express and Mumbai Lakshadweep newspaper on June 03, 2025. We enclose a copy of the newspaper cutting for your record.

Yours faithfully,

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No.: A51446

फोर्ब्स अँड कंपनी लिमिटेडकरिता
प्रितेश झवेरी
सही/-
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.९५१४४६

टिकाण: मुंबई
दिनांक: ०३.०६.२०२५

आपण कंपनीचे शेअर्स घेणारे
सुमार शेअर्स धारण केल्यानंतर
च्या प्रथममध्ये मॅट्रुद केल्याचा
evoting@nsdl.com येथे
एजीएमची सूचना पहा. रिमोट
का असल्यास, कृपया
तत्तल उपलब्ध शेअरधारकांसाठी
-व्होटिंग वापरकर्ता मॅनुअल
प्रथमे सामील होण्यासंबंधीच्या
आ किंवा कु. प्राज्ञता पावले
एजीएमचा तपशील कंपनीच्या
evoting.nsdl.com वर,
शनल स्टॉक एक्सचेंज ऑफ
य आहे.

एय स्टेट बैंक
Bank of India गृहकर्ज केंद्र, सांताक्रूझ
१ला मजला, जीवन सेवा अनेक्स बिल्डिंग, बी विंग, एलआयसी
कॉम्प्लेक्स, एस.व्ही.रोड, सांताक्रूझ पश्चिम, मुंबई-४०००५४.

स्थावर मालमत्तेचे वर्णन

अपार्टमेंट ए.५०३, ५वा मजला, सी विंग, मोटो व्हान्स म्हणून जाण कॉम्प्लेक्स, प्रकल्प अंबिका इस्टेट फेझ १, अंबिका इस्टेट, गाय मजला, एसास पेट्रोल पंप्यावरळ, भिवंडी वायव्य डाव, भिवंडी, तालुका भिवंडी, जिह्वा ठाणे-४२४०२२. क्षेत्रफळ कापेंटर ४०६.७५ चौ.फू., जमीन नवीन एस.क्र.१५, एच.क्र.१, एस.क्र.११, एस.क्र.१ व १ व २, एस.क्र.२२, एच.क्र.१ ते ७, एस.क्र.२४, एच.क्र.१/६, १/७, २ येथील स्थावर मालमत्तेचे संपन्न भाग व खंड.

दिनांक: ०२.०६.२०२५, ठिकाण: मुंबई

प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया


पिरामल एंडरस
 कॉर्पोरेट ओब्जेक्ट क्रमांक : एल२२
 नॉवणीकृत कार्यालय : पिरामल अंनंता, अगस्त्या कॉर्पोरेट पार्क, फायर ब्रिगेड समोस
 दूरध्वनी: +९१-२२-६९१८१२००
 ई-मेल: complianceofficer.pel@piramal.com

PUBLIC NOTICE	
IN THE COURT OF CIVIL JUDGE (S.D.) KALYAN, AT KALYAN	
Civil M. A. No. 207 / 2025	
1. Mrs. Radhika Sachin Jadhav, Age - 37yrs, Occ. - House Wife At - A - 204, Ballalshahwar CHS, Rahul Nagar, Reti Bandar Road, Dombivli (West) - 421202, Tal. Kalyan, Mobile No. 88280441794	
2. Mr. Ramchandra Yashwant Mekalke Age - 35 yrs., Occupation - Service / Ro - Saravadya Garden, Bldg No. 3, Block no. 203, Near Bhanusagar Talkies, Kalyan (West), Tal. Kalyan Dist. Thane Mob No. 9987408932	
V/S	Applicants
NILOpponents WHEREAS the Applicant above mentioned has filed an application in this court for grant of Heirship Certificate regarding the immovable property described in schedule here under, left by deceased Late Mrs. Kavita Yashwant Mekalke who died on 15/09/2018 and Mr. Yashwant Ramchandra Mekalke who died on 11/12/2021.	
AND	
WHEREAS if any person has any right, title, interest or share of any nature in the schedule property of the deceased abovementioned is hereby invited to submit his / her / their objection in this court within the period of 30 days from the date of the publication of this notice. Next date 22/07/2025.	
SCHEDULE OF PROPERTY	
Name of property holder : Late Mrs. Kavita Yashwant Mekalke and Mr. Yashwant Ramchandra Mekalke	
PROPERTY (a) Flat no.201, 2nd floor, in Bldg. no. 1, measuring of 423.34 sq.ft. carpet area in the building known as Saravadya Garden (which is inclusive of the area of Balconies) and being situated at Yashwant, Kalyan, Taluka Kalyan, bearing CTS No. 3604,3407,3412, Survey No. 273, Hissa No. 5, Survey No. 273, Hissa No.6 and Survey No. 275 of admeasuring 12623.24 sq.meter within the limits of Kalyan Dombivli Municipal Corporation, Taluka Kalyan, Dist. Thane, having postal address Saravadya Garden, Flat No. 201, 2nd floor, in Bldg. no. 1, Near Bhamu Sagar Talkies, Valpiper road, Kalyan - 421301.	
(b) Flat No. 203, measuring of 423 sq.ft. carpet area on the Second floor of the building known as Saravadya Garden situated at Yashwant Kalyan, Taluka Kalyan (w), Dist. Thane Bearing CTS No. 3388, Survey No. 262, 226, 255,249, 334, in the Limits of Kalyan Dombivli Municipal Corporation, Taluka Kalyan, Dist. Thane, Having postal address Saravadya Garden, Bldg. No. 3, Flat no. 203, Near Bhamu Sagar Talkies, Kalyan - 421301	
(c) A room in chawl, Room no. 8 measuring of 250 sq.ft. built up area on the Ground floor of the chawl known as Amina Abdul chawl alias Aminabai chawl, situated on Survey No.145, Hissa No. 32, CTS No. 764 within the Limits of Mumbai Municipal Corporation, Mumbai, having postal address Room No. 8, Amina Abdul chawl alias Aminabai Chawl, Hall village Road, Kurla, Mumbai - 400070.	
(d) Two Open plot of land situated in state of Telangana, within the limits of village Wanaparthy, Taluka Lingampur Mandal, Dist. Warangal-	
I. Plot no. 4521, measuring 450 sq yards, and Residential Plot no 4522, measuring 450 sq. yards, situated in SURVEY NOS. 306A, 307, 308, 308A, 309, 310, 310A, 311, 312, 312A, 312B, 312/312/82/13/A, 313/A, 314/A, 315/A, 316, 319, 320/C, 321, 322, 325A, 340/A, 340/B, 342/B, 371, 371.373, 374, 375/1/D, 377/A, 377/B, 377/C, 377/D, 378/B, 379/A, 379/B, 380/A, 380/B, 380/B1, 396/B, 419, 419/D, 420, 420/D, 462, 496, 500/B, 501, 502, 502/C, 506/A, 507/B, 508, 508/A, 508/B, 510, 510/B, 511/A, 511/D, 523, 524, 523, 524, 525, 526, 528, 534, 535/A, 536, 537, 538, 539, 542, 543, 544, 544/A, 544/B, 545, 546 B, 546/C, 547, 548 and 548/B	
As such if nothing is received within the stipulated period of 30 days from the publication of this public notice the application of the applicant shall be allowed and the Heirship certificate as prayed for shall be granted. Given under my hand and seal of this court on	
Dated this 22nd July, 2025.	
	By Order Sd/- Asst. Superintendent Civil - Judge (S.D.), Kalyan


Piramal
पिरामल एंटरप्रायजेस लिमिटेड
 कॉर्पोरेट ओळख क्रमांक : एल२४११०एमएच११४७पीएलसी००५७१९
 नोंदणीकृत कार्यालय : पिरामल अन्ता, अगस्त्या कॉर्पोरेट पार्क, फायर ब्रिगिड समीर, कमाना जंक्शन, एल वी एस मार्ग, कुर्ली (पश्चिम), मुंबई - ४०० ०७०, महाराष्ट्र, भारत.
 दूरध्वनी: +९१-२२-६९१८१२०० / +९१-२२-३८०२३०००/४०००;
 ई-मेल: complianceofficer.pel@piramal.com; www.piramalenterprises.com

मनुग्राफ इंडिया लिमिटेड
सीआयएन:एल२२१०एमएच१९२१एलसी०१५७७२
नांदणीकृत कार्यालय: सिंधवा हाऊस, २रा मजला, एन.ए. सावंत मार्ग, कुलाबा,
मुंबई-४००००५. दूर:०२२-३५१२११७८-८०/८२,
ई-मेल:sharegrievances@manugraph.com, वेबसाइट:www.manugraph.com

सही -
प्राधिकृत अधिकारी
यूनियन बैंक ऑफ इंडिया
दिनांक: ३१.०५.२०२५
ठिकाण: विरार

वेबसाइटवर, बाएवड आओण एतुनवडच्या अनुक्रम www.usefulindia.com आओण www.riseindia.com वबसाइटवर आओण एनएसडीएलच्या www.evoluting.nsdi.com वबसाइटवर सवाथय वेबसाइटवर केल्ले जातील.

दिनांक: २ जून २०२५

सहो/-
श्री. देवी प्रसाद लेमवाल, ग्यागआएस (निवृत्त)
माननीय एनसीएलटीने बैठकीसाठी निमुक केलेले अध्यक्ष