



April 23, 2025

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

Security Code : 502865
Security ID : FORBESCO

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, April 30, 2025, to inter-alia, consider Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025.

As intimated vide letter dated March 26, 2025, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and year ended March 31, 2025, become generally available information.

Yours faithfully,

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446