



October 31, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Security Code: 502865

Security ID: FORBESCO

Dear Sir/Madam,

Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025.

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 Friday, November 07, 2025, to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025, along with the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated September 26, 2025, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and half year ended September 30, 2025, become generally available information.

Yours faithfully,
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446