

May 22, 2024

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

Security Code : 502865
Security ID : FORBESCO

Dear Sir,

Subject: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024

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, May 29, 2024 to inter-alia consider Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 alongwith the Auditor's Report by Statutory Auditors of the Company.

As intimated vide letter dated March 27, 2024, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and year ended March 31, 2024 become generally available information.

Yours faithfully,
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446