



February 04, 2025

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

**Security Code : 502865**  
**Security ID : FORBESCO**

**Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 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 Tuesday, February 11, 2025 to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2024 along with the Limited Review Report by Statutory Auditors of the Company.

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

Yours faithfully,

For **Forbes & Company Limited**

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