



August 07, 2026

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

Scrip 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 ended June 30, 2026.

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, August 14, 2026, to inter-alia, consider Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 along with the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated June 25, 2026, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter period ended June 30, 2026, become generally available information.

Yours faithfully,

For Forbes & Company Limited

Mehul Raval
Company Secretary and Compliance Officer
Membership No: A18300