

June 07, 2024

General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865 Security ID: FORBESCO

Dear Sir/Madam,

Sub: Listing of Equity Shares of Forbes Precision Tools and Machine Parts Limited, pursuant to the Scheme of Arrangement between the Company (Demerged Company) and Forbes Precision Tools and Machine Parts Limited (Resulting Company) and their respective Shareholders.

We wish to inform that, Forbes Precision Tools and Machine Parts Limited (Resulting Company) has received an approval from BSE Limited that effective from Tuesday, June 11, 2024, the equity shares of the Resulting Company are listed on the Exchange under Rule 19(2)(b) of Securities Contracts (Regulation) Rules, 1957 (SCRR), and the Trading Members of the Exchange are permitted to do business in the equity shares of the Resulting Company.

A copy of the letter received by Forbes Precision Tools and Machine Parts Limited from BSE Limited is enclosed herewith for information.

For Forbes & Company Limited

Pritesh Jhaveri Company Secretary and Compliance Officer Membership No. A51446



CIN No.: L17110MH1919PLC000628



DCS/AMAL/TP/TL/3198/2024-25

June 07, 2024

The Company Secretary

Forbes Precision Tools and Machine Parts Limited
Forbes Building, Charanjit Rai Marg,
Fort, Mumbai, Maharashtra – 400 001

Dear Sir,

Re: Listing of 5,15,94,464 Equity shares of Rs. 10/- each of Forbes Precision Tools and Machine Parts Limited

With respect to the various letters and email resting with us as on June 06, 2024, we have pleasure in informing that effective from Tuesday, June 11, 2024, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR,1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. Please refer the Notice No 20240607-15 dated June 07, 2024, issued in this regard to the Trading Members of the Exchange for your information.

- The Company should make a note to quote the relevant code numbers allotted to its securities
 (as mentioned in the attached notice), while carrying out correspondence in future with the
 Exchange in respect of matters such as date(s) of closure of its register of members, record date,
 matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of
 debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is http://listing.bseindia.com. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.
- Further, post listing and trading of securities of the Company as a newly listed entity, the Company will have to comply with provisions with regard to financials of previous quarter, as applicable to any other listed entity.

Yours faithfully,

Sabah Vaze Senior Manager

Vare

Tanmayi Lele Assistant Manager