



January 24, 2025

General Manager, Listing / Compliance Department, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading)
Regulations 2015

The Board of Directors of the Company in its meeting held today has approved revision in the Code for prevention of Insider Trading & Code of Corporate Disclosure Practices ("Fair Disclosure Code") of the Company.

The revised Fair Disclosure Code is available on the Company's website at www.forbesprecision.co.in/

This is for your information and records.

Yours faithfully,
For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna Company Secretary and Compliance Officer Membership No. A33322



