



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

February 11, 2025

Security Code: 502865  
Security ID: FORBESCO

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

Dear Sir/Madam,

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.forbes.co.in](http://www.forbes.co.in)

This is for your information and records.

Yours faithfully  
For Forbes & Company Limited

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