

June 26, 2024

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

Security Code : 502865  
Security ID : FORBESCO

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window of the Company for dealing in equity shares of Company shall remain closed for Designated Persons and their immediate relative(s) with effect from Monday, July 01, 2024 till the end of 48 hours after the financial results for the quarter ended June 30, 2024 become generally available information.

The date of the Board Meeting will be intimated in due course.

We request you take the same on record.

Yours faithfully  
For Forbes & Company Limited

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