

September 8, 2022

General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Security Code : 502865
Security ID : FORBESCO

Dear Sir,

Sub: Notice of Book Closure for Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 103rd Annual General Meeting of the Members of the Company.

Kindly note that the above intimation was submitted on September 7, 2022 and is being resubmitted after affixing DSC as per BSE circular to Listed Companies Nos. 20220801-24 dated August 1, 2022 and 20220907-17 dated September 7, 2022.

Kindly acknowledge receipt.

Yours faithfully,
For **Forbes & Company Limited**

Rupa Khanna
Company Secretary & Compliance Officer