

August 10, 2022

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

Security Code : 502865  
Security ID : FORBESCO

**Subject: Intimation under Regulation 29 (1) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our letter dated July 25, 2022, we would like to inform that at the Board Meeting scheduled on Saturday, August 13, 2022, the Board of Directors of the Company will inter-alia consider declaration of special interim dividend on equity shares, if any, for Financial Year 2022-2023.

This is for your information and records.

Yours faithfully,  
For Forbes & Company Limited

*Pankaj Khattar*

Pankaj Khattar  
Head Legal & Company Secretary