

June 28, 2024

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

Security Code : 502865
Security ID : FORBESCO

Dear Sir/Madam,

Subject: Reminder letter to shareholders and Advertisement for transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Copy of reminder letter sent to shareholders and copy of Newspaper Advertisement published in The Financial Express (All Edition) and in Mumbai Lakshadeep (in Marathi).

This is for your information and records.

Yours faithfully,
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No: A51446

Encl: As above

...continued from previous page.

ASBA # Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account...

Mandatory in public issues. No cheque will be accepted.



UPI-Now available in ASBA for Retail Individual Investors and Non - Institutional Investor applying for amount upto ₹ 5,00,000/-...

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion...

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band...

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form...

resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar...

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section "History and Certain Corporate Matters"...

Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association of our Company are Ramani Ambalal Mehta and Satish Ramani Mehta...

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 2,500,000,000 divided into 250,000,000 Equity Shares of face value ₹ 10 each.

Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association of our Company are Ramani Ambalal Mehta and Satish Ramani Mehta...

Listing: Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares of face value of ₹10 each pursuant to letters each dated March 28, 2024.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities or the offer document.

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document.

General Risk: Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment.

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BOOK RUNNING LEAD MANAGERS

Table with columns for Book Running Lead Managers (Kotak, Axis Capital, Jefferies, J.P.Morgan, Link Intime) and Registrar to the Offer (Link Intime) and Company Secretary and Compliance Officer (Chetan Rajendra Sharma).

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 42 of the RHP, before applying in the Offer.

Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the offer at www.emcure.com, https://investmentbank.kotak.com, www.axiscapital.co.in, www.jefferies.com and www.jpiml.com and www.linkintime.co.in, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of EMCURE PHARMACEUTICALS LIMITED, HDFC Securities Limited, IIFL Securities Ltd, Jhaveri Securities Ltd, Jobanputra Fiscal Services Private Limited, Kalpataru Multiplier Limited, Keynote Capitalls Limited, KJMC Capital Market Services Limited, Lakshmi Investment & Securities Pvt Limited, LKP Securities Limited, Marwadi Shares & Finance, Motilal Oswal Securities Limited, Nuvama Wealth and Investment Limited (Edelweiss Broking Limited), Patel Wealth Advisors Pvt Limited, Prabhudas Laladher Pvt Limited, Pravin Ratilal Share & Stock Brokers Limited, RR Equity Brokers Private Limited, SBICAP Securities Limited, Sharekhani Ltd, SMC Global Securities Limited, Tanna Financial Services and YES Securities (India) Limited.

Escrow Collection Bank and Refund Bank: HDFC Bank Limited. Public Offer Account Bank: Axis Bank Limited. Sponsor Banks: HDFC Bank Limited and Axis Bank Limited.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Pune Date: June 27, 2024

Emcure Pharmaceuticals Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with RoC on June 26, 2024.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States absent registration under the U.S. Securities Act.

Adfactors 163

SUPRIYA LIFESCIENCE LIMITED

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063

Notice of Postal Ballot and E-Voting Information

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, in force, of the Companies Act, 2013, (Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), read with General Circular No.14/2020 dated 8 April, 2020, General Circular No.17/2020 dated 13 April, 2020, General Circular No.11/2022 dated 28 December, 2022 and General Circular No.9/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and all/or any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members of the Company to transact the Business as contained in the Postal Ballot Notice dated June 26, 2024 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process for the following business:

Table with 3 columns: Sr. No., Particulars, Resolution Type. Contains 3 items regarding director appointments.

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of how it has been sent on Thursday, June 27, 2024, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on June 21, 2024 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories.

The physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the remote e-voting system.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members.

All the members are informed that:

- (i) The remote e-voting will commence on Saturday, June 29, 2024 at 9.00 a.m. and will end on Sunday, July 28, 2024 at 5.00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL for voting thereafter. (ii) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, June 21, 2024. A person who is not a shareholder on the relevant date should treat this notice for information purpose only. (iii) The Company has appointed CS Sanam Umbargikar (FCS 11777), Partner of M/s. DSM & Associates, Company Secretaries, (hereinafter the "Practicing Company Secretary" or "PCS") as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. (iv) The procedure for e-voting has been given in the notes to the notice of Postal Ballot. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com (v) Members may download the Notice from the Company's website at www.supriyalifescience.com or from NSDL's website at www.evoting.nsdl.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Table with 3 columns: Login type, Helpdesk details. Provides contact info for NSDL and CDSL.

Members are requested to carefully read all the notes set out in the Notice of the Postal Ballot and in particular, manner for casting vote through remote e-voting.

By Order of Board of Directors For Supriya Lifescience Limited Sd/- Shweta Singh Company Secretary & Compliance Officer

Date: June 28, 2024 Place: Mumbai

FORBES & COMPANY LIMITED

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001

NOTICE

Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance of IEPF Rules, the Company has sent necessary intimation of the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2016-2017 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at www.forbes.co.in under the section "Shareholders Information" under the head "Investors Corner". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The due date for transfer of Final Dividend amount and its corresponding shares for the financial year 2016-17 is September 28, 2024.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2016-2017 onwards by making an application to the Registrar & Share Transfer Agent of the Company i.e. Link Intime India Private Limited (formerly TSRI Darashaw Consultants Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Tel No.: +91 810 811 8484, Email: csq-unit@linkintime.co.in. The format of the application for making a claim for unclaimed dividends is available on the website of the Company mentioned above. In case of a valid claim for the unclaimed dividend is not received by Link Intime India Private Limited on or before August 30, 2024, the Company shall transfer the concerned shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. The original share certificates in respect of such shares which are held in physical form by the concerned shareholders, shall stand automatically cancelled and be deemed non-negotiable.

Shareholders may kindly note that the shares transferred to IEPF Authority including benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

In case the shareholders have any queries in this regard, they may contact the Registrar & Share Transfer Agents of the Company or the Company at Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001 at +91 22 61358900; email - investors.relations@forbes.co.in

For Forbes & Company Limited Sd/- Pritesh Jhaveri Company Secretary and Compliance Officer

Place: Mumbai Date: June 27, 2024

PUBLIC NOTICE

ICICI Home Finance

Regd. Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Shifting of Branch

Notice is hereby given that ICICI Home Finance Company Limited has decided to shift the branch located at 1st Floor, 3/12B, Simax Tower, Vandi Petta Junction, West Nadakkavu, Calicut Kerala - 673011 as a result of recalibration of business. The new branch address is ICICI Home Finance Company Limited, City Mall, 2nd Floor, Office No.62/1521, YMCA, Kanner Road, Kozhikode(Calicut), Kerala-673001 which will be effective from Sept, 2024.

*Existing branch will cease to operate after completion of specified notice period as per regulatory norms. For ICICI Home Finance Co. Ltd., Priyanka Shetty Company Secretary

ARTEMIS HOSPITALS

ARTEMIS MEDICARE SERVICES LIMITED

Registered Office: Plot No. 14, Sector-20, Dwarka, Delhi-110 075

Corporate Office: Artemis Hospital, Sector- 51, Gurugram, Haryana- 122001

Tel.: +91-124-4511 111 | E-mail: investor@artemishospitals.com | Website: www.artemishospitals.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING AND DIVIDEND

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Artemis Medicare Services Limited (the Company) will be held on Wednesday, July 24, 2024 at 4:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/PoD23/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PoD/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2024 shall be sent to all the Members whose e-mail IDs are registered with the Company/Alankit Assignments Limited, Registrar and Transfer Agent (RTA)/ Depository Participants (DP) as on June 21, 2024.

The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.artemishospitals.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The facility of casting the votes by the Members through electronic mode (e-Voting) will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of AGM. The remote e-Voting period will commence on Sunday, July 21, 2024 at 9:00 A.M. (IST) and ends on Tuesday, July 23, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 17, 2024 may cast their vote by remote e-Voting or by e-Voting during the AGM. Members participating through VC/OAVM shall be entitled for reckoning the quorum under Section 103 of the Act.

Members, who have not registered their e-mail addresses with the Company/ RTA/ DPs are requested to register their e-mail addresses at the earliest for receiving the Annual Report along with AGM Notice.

Members are requested to update their KYC details including e-mail address and bank accounts details in the following manner:

Table with 2 columns: In case of physical holding, In case of demat holding. Provides instructions for updating KYC details.

The Notice of AGM shall contain the instructions regarding the manner in which Members can join the AGM and cast their vote through remote e-Voting and e-Voting during the AGM. Members who are holding shares in physical form or who have not registered their e-mail address will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of AGM through remote e-Voting or e-Voting during the AGM in the manner provided in the Notice of AGM.

The Notice of AGM and Annual Report for the financial year ended March 31, 2024 will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses in due course.

Members may note that the Board of Directors at their meeting held on May 10, 2024 has recommended a final dividend of ₹ 0.45 per equity share of face value of ₹ 1/- each for the financial year 2023-24. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the depositories as on the Record date i.e. Friday, July 5, 2024 through various online transfer modes to the Members who have updated their bank account details. To avoid delay in receiving dividend, Members are requested to register/update their ECS mandate/bank account details in the manner as mentioned above.

The shareholders holding shares in physical forms is requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/37 dated May 1, 2024 read with Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/81 dated June 10, 2024, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding shares in physical mode shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the RTA.

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act 2020, mandates that dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit required documents in accordance with the applicable provisions through an e-mail to RTA at rta@alankit.com by July 10, 2024. No communication on the tax determination / deduction shall be entertained thereafter. An e-mail communication informing the Members of the provisions related to TDS on dividend as well as relevant documents to be submitted to avail the applicable tax rate has been sent by the Company to the Members at their registered e-mail ids.

In case of any query, a member may send an e-mail to the RTA at rta@alankit.com or Company at investor@artemishospitals.com.

For Artemis Medicare Services Limited Sd/- Poonam Sakkar Company Secretary & Compliance Officer

Date: June 27, 2024 Place: Gurugram

**FORBES & COMPANY LIMITED**

CIN: L17110MH1919PLC000628

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001

Tel No: +91 22 61358900 Fax No: +91 22 61358901 Website: www.forbes.co.in Email: investor.relations@forbes.co.in**THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

June 24, 2024

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Account

This has reference to the provisions of the Companies Act, 2013 (the 'Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') thereto, both as amended from time to time. Pursuant to the Act read with the said Rules, **unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the Demat Account of IEPF Authority.**

Our records indicate that you have not claimed your dividend for the financial years 2016-17 to 2022-23. The details of amount(s) which are lying unclaimed against your folio/demat account are given in the attached request letter. The details of such unclaimed dividend(s) are also available on the website of the Company on www.forbes.co.in/investor-corner/shareholders-information/IEPF-Details

You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to Link Intime India Private Limited (formerly TSR Consultants Private Limited), Registrar and Transfer Agent of the Company ('RTA'), at the earliest but not later than **August 30, 2024**, at the email address csg-unit@linkintime.co.in. Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

Mode of claiming the unclaimed dividends:

- **For shares held in electronic form:** Copy of the client master list. Payment will be made to the Bank Account registered against the demat account.
- **For shares held in physical form:** Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR 3 (Opt-out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. These Forms can be accessed on Company website at <https://www.forbes.co.in/investor-corner/shareholders-informations/> and also at RTA's website at <https://liiplweb.linkintime.co.in/KYC-downloads.html>

Pursuant to SEBI circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and May 7, 2024), outstanding dividend payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. In this regard, you are required to update complete address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhar of all holders in the folio, etc. with the Company/RTA.

Please note that in case the dividend(s) are not claimed by **August 30, 2024**, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity share(s) to IEPF:

- **For shares held in electronic form:** The Company shall inform the Depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.
- **For shares held in physical form:** The Company would be issuing duplicate share certificate(s) in lieu of the original held, for the purpose of transfer of shares to IEPF and, upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s), which are registered in the name of original shareholders, will stand automatically cancelled and be deemed non-negotiable.

All future benefits arising on such shares would also be transferred to IEPF Authority.

Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant (DP).

How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed?

As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, which is available on the website of MCA at www.iepf.gov.in, and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of the Nodal Officer, Mr. Pritesh Jhaveri, Forbes & Company Limited, Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001, along with the copy of IEPF entitlement letter issued by the Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5.

In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unencashed for the last 7 consecutive years by emailing scanned copies of the required documents to csg-unit@linkintime.co.in or to investor.relations@forbes.co.in, for release of unclaimed dividend, on or **before August 30, 2024**.

Whom should you contact for information, assistance or clarifications

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| Company Secretary Forbes & Company Limited Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001 Email: investor.relations@forbes.co.in | Link Intime India Private Limited (formerly TSR Consultants Private Limited) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Email: csg-unit@linkintime.co.in |
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Assuring you of our best services.

Yours faithfully
For Forbes & Company Limited

Sd/-
Pritesh Jhaveri
Company Secretary & Compliance Officer