

January 18, 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,

Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2023

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, January 25, 2024 to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2024 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated December 28, 2023, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and nine months period ended December 31, 2023 become generally available information.

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

Rupa Khanna
Company Secretary & Compliance Officer