

August 5, 2026

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Intimation of Board Meeting

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 Wednesday, August 12, 2026 to inter-alia consider

- Unaudited Financial Results for the quarter ended June 30, 2026 alongwith the Limited Review Report by Statutory Auditors of the Company.
- Interim Dividend for the financial year 2026-2027, if any.

As intimated vide letter dated June 25, 2026, the Trading Window would remain closed till 48 (Forty-eight) hours after the results are made public.

Yours faithfully,
For **Forbes Precision Tools and Machine Parts Limited**

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322