

October 13, 2026

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Conversion of M/s. Sharp & Tannan Associates, into a Limited Liability Partnership

We would like to inform you that the Statutory Auditors of the Company, M/s. Sharp & Tannan Associates, Chartered Accountants have informed the Company vide email dated October 12, 2026, that the firm has been converted into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and shall henceforth be known as Sharp & Tannan Associates LLP, Chartered Accountants (FRN 109983W/W101313)

It is further confirmed that pursuant to the above conversion there is no change in the Audit engagement and Sharp & Tannan Associates LLP shall continue to function and discharge their obligations as Statutory Auditors for the remaining tenure of appointment as Statutory Auditors.

We request you to kindly take the above information on record.

Yours faithfully,
For Forbes Precision Tools and Machine Parts Limited

RUPA
PAWAN
KHANNA

Digitally signed by
RUPA PAWAN
KHANNA
Date: 2026.10.13
14:27:06 +05'30'

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322