



May 07, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 502865
Security ID : FORBESCO

Dear Sir/Madam,

Subject: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026.

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, May 14, 2026, to inter-alia consider Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026.

As intimated vide letter dated March 25, 2026, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and year ended March 31, 2026, become generally available information.

Yours faithfully,
For Forbes & Company Limited

Nirmal Jagawat
Whole-time Director
DIN: 01854117