High Performance Cutting Tools

August 12, 2026

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master Circular dated HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026, please find enclosed herewith summary of the proceedings of 4th Annual General Meeting of the Company held on Wednesday, August 12, 2026 at 2.00 p.m through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Yours faithfully,

For **Forbes Precision Tools and Machine Parts Limited**

RUPA PAWAN KHANNA

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Date: 2026.08.12 17:36:56 +05'30'

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

Forbes Precision Tools and Machine Parts Limited
Registered Office
Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
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Summary of proceedings of the 4th Annual General Meeting of the Company

The 4th Annual General Meeting (AGM) of the Members of Forbes Precision Tools and Machine Parts Limited was held on Wednesday, August 12, 2026, at 02.00 p.m. through two-way Video Conferencing ('VC')/Other Audio Visual Means (OAVM) in accordance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was the Registered Office of the Company.

Ms. Rupa Khanna, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on key points relating to their participation in the Meeting through VC. She mentioned that the Registers as required under the Companies Act, 2013 were available for inspection at the registered office of the Company to the members who have requested the same. She informed the Members that the Company had provided the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. The e-voting commenced on Sunday, August 9, 2026, at 9.00 A.M. IST and ended on Tuesday, August 11, 2026, at 5.00 P.M. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Marzin Shroff, Chairman of the Board of Director of the Company chaired the proceedings of the 04th AGM of the Company.

Mr. Mahesh Tahilyani, Managing Director, Mr. Marzin R. Shroff Non-Executive Director Chairman of and Stakeholders Relationship Committee Mr. Jai Mavani, Non-Executive Director, Mr. D Sivanandhan, Independent Director, Chairman of Nomination & Remuneration Committee and Mr. Nikhil Bhatia Independent Director, Chairman of Audit Committee attended the Meeting from the registered office of the Company. Ms. Rani A. Jadhav, Independent Director, could not attend the Meeting due to her preoccupation. Ms. Rupa Khanna, Company Secretary & Compliance Officer and Mr. Vikram Nagar, Chief Financial Officer attended the Meeting on video conference from the registered office of the Company at Mumbai.

The representatives of M/s. Sharp & Tannan Associates, Statutory Auditors, M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Secretarial Auditors and Mr. Harshvardhan Tarkas, Scrutinizer was also present at the Meeting through VC.

After the introduction by the Directors of the Company, the Chairman welcomed the Members to the 4th Annual General Meeting. The requisite quorum as per section 103 of the Companies Act, 2013 being present, the Chairman called the meeting to order.

The Members were informed that there are no qualifications in the Auditors' report on Standalone Financial Statements and the Consolidated Financial Statements.

The Members were informed that the Secretarial Auditors' report does not contain any qualifications.

The Chairman then delivered his opening remarks, inter-alia, on the operations and performance of the Company.

The following resolutions set out in the Notice dated May 7, 2026, convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting.

Item No.	Details of resolutions in Annual General Meeting Notice dated May 7, 2026	Resolution Required
1	To consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Jai Mavani (DIN: 05260191), who retires by rotation and being eligible, seeks re-appointment.	Ordinary
3	Ratification of remuneration to Cost Auditor.	Ordinary

The Chairman then invited the Members to express their views and suggestions. The Members were given an opportunity to speak and then the Managing Director responded to the queries raised by Members.

The Chairman thanked the Members for attending and participating in the Meeting.

The Chairman and Managing Director authorized Ms. Rupa Khanna, Company Secretary & Compliance Officer to declare the combined results of voting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the meeting.

E-voting results along with the consolidated Scrutinizer's Report would be announced within Two (2) working days after conclusion of the AGM and the same would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and NSDL.

The Chairman thanked the Members for joining the 4th AGM of the Company and declared the Meeting as concluded. The meeting concluded at 3.16 p.m.

Yours faithfully,

For **Forbes Precision Tools and Machine Parts Limited**

RUPA PAWAN KHANNA Digitally signed by RUPA PAWAN KHANNA Date: 2026.08.12 17:37:31 +05'30'

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322