



High Performance Cutting Tools



February 2, 2026

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

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

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith summary of the proceeding of the Extra Ordinary General Meeting of the Company held on Monday, February 2, 2026 at 11.00 a.m through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

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

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.
(T) +91-22-69138900

Factory

B-13, MIDC Waluj, Chhatrapati Sambhajanagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22





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Summary of proceedings of the Extra Ordinary General Meeting of the Company

The Extra Ordinary General Meeting (EGM) of the Members of Forbes Precision Tools and Machine Parts Limited was held on Monday, February 2, 2026 at 11.00 a.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 EGM 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 the participation in the Meeting through VC. She mentioned that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. 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 Thursday, January 29, 2026 at 9.00 A.M. IST and ended on Sunday, February 1, 2026 at 5.00 P.M. She further informed that the remote e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

Mr. Marzin R. Shroff, Chairman of the Board of Directors of the Company, presided over the Extra Ordinary General Meeting and invited Mr. Mahesh Tahilyani, Managing Director, to conduct the proceedings of the meeting.

Mr. Marzin R. Shroff Non-Executive Director Chairman, Mr. Mahesh Tahilyani, Managing Director, Mr. Jai Mavani, Non-Executive Director, and Ms. Rupa Khanna, Company Secretary & Compliance Officer attended the Meeting from the registered office of the Company and Mr. D Sivanandhan, Independent Director attended the Meeting from Pune.

The representatives of M/s. Sharp & Tannan Associates, Statutory Auditors, and Mr. Mehul Raval Scrutinizers, were also present at the Meeting through VC.

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

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

Details of resolutions	Resolution Required
To approve continuation of Directorship of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as a Non-Executive Independent Director of the Company pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special

Mr. Mahesh Tahilyani then invited the Members to share their views and suggestions. The Members were given an opportunity to speak, following which he addressed and responded to the queries raised.

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

The Chairman 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 Scrutinizer's Report would be announced within 2 working days after conclusion of the EGM 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 EGM of the Company and declared the Meeting as concluded. The meeting concluded at 11.25 a.m

Yours faithfully

For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna
Company Secretary & Compliance Officer
ACS: 33322

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www.forbesprecision.co.in | investor.relations@forbesprecision.co.in | CIN: L29256MH2022PLC389649