

January 16, 2026

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

Dear Sir,

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2025

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, January 22, 2026 to inter-alia consider Unaudited Financial Results for the quarter and nine months ended December 31, 2025 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated December 26, 2025 the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and nine months ended December 31, 2025 become generally available information.

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

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

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