



January 23, 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 Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period 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 Friday, January 30, 2026, to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2025, along with 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 period ended December 31, 2025, become generally available information.

Yours faithfully,  
**For Forbes & Company Limited**

**Pritesh Jhaveri**  
**Company Secretary and Compliance Officer**  
**Membership No. A51446**