

December 26, 2025

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

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (as amended) the Trading Window of the Company for dealing in equity shares of Company shall remain closed for Designated Persons and their immediate relative(s) with effect from Thursday, January 1, 2026 till the end of 48 hours after the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 become generally available information.

The date of the Board Meeting will be intimated in due course.

We request you take the same on record.

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

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