



August 13, 2022

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

Dear Sir,

Security Code : 502865  
Security ID : FORBESCO  
ISIN : INE518A01013

**Subject :** Intimation of record date and declaration of special interim dividend

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on August 13, 2022 has approved payment of special interim dividend of Rs. 65 per equity share (650%) and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has fixed Thursday, August 25, 2022 as the 'Record Date' for the purpose of ascertaining the shareholders who shall be eligible for receipt of special interim dividend.

Kindly take the above information on your record.

Yours faithfully,  
For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary