

March 1, 2024

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

Security Code : 502865
Security ID : FORBESCO

Subject: Intimation of Effective Date of the Scheme of Arrangement between the Company (Demerged Company) and Forbes Precision Tools and Machine Parts Limited (Resulting Company) and their respective Shareholders.

Dear Sirs,

In continuation of our letter dated February 23, 2024, we wish to inform that the certified true copy of Order dated February 9, 2024 of Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') in the matter of Scheme of Arrangement between the Company (Demerged Company) and Forbes Precision Tools and Machine Parts Limited (FPTL) (Resulting Company) and their respective Shareholders has been filed in Form INC-28 with the Registrar of Companies, Maharashtra, Mumbai on March 1, 2024.

The Effective Date of the Scheme is March 1, 2024.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Forbes & Company Limited

Rupa Khanna
Company Secretary & Compliance Officer