

August 5, 2024

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

Security Code : 502865
Security ID : FORBESCO

Dear Sir,

Subject: Submission of newspaper clipping of information regarding Notice of Annual General Meeting and E-voting information.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published information regarding mailing of the Notice of Annual General Meeting to be held on August 29, 2024 and E-voting information in Financial Express and Mumbai Lakshadweep newspaper on August 5, 2024. We enclose copy of the newspaper cutting for your record.

Yours faithfully,

For Forbes & Company Limited

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

