

February 20, 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: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In continuation of our letter dated January 31, 2024, we hereby inform that Forbes Technosys Limited (FTL) a Wholly Owned Subsidiary of the Company has pursuant to the approval of its shareholders filed an application with the National Company Law Tribunal under section 10 of the Insolvency and Bankruptcy Code, 2016 on February 20, 2024 for initiation of corporate insolvency resolution process in respect of the above mentioned subsidiary.

The above application is yet to be listed for admission.

For your information and record.

Yours faithfully, For Forbes & Company Limited

Rupa Khanna Company Secretary & Compliance Officer

