



High Performance Cutting Tools



April 18, 2025

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

Dear Sir,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, April 24, 2025 to consider, inter alia, the following

- Audited Financial Results for the year ended March 31, 2025 alongwith the Report by Statutory Auditors of the Company.
- Dividend for the financial year 2024-2025, subject to approval of the Board, if any.

As intimated vide letter dated March 26, 2025, the Trading Window would remain closed till 48 (Forty-eight) hours after the results are made public.

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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Factory

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