



High Performance Cutting Tools



April 30, 2026

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

Dear Sir,

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the year ended March 31, 2026

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, May 7, 2026 to inter-alia consider Audited Financial Results for the year ended March 31, 2026, alongwith the Report by Statutory Auditors of the Company.

As intimated vide letter dated March 25, 2026 the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the year ended March 31, 2026 become generally available information.

Yours faithfully,
For **Forbes Precision Tools and Machine Parts Limited**

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

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