



High Performance Cutting Tools



August 12, 2026

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

Dear Sir,

Subject: Corrigendum to Outcome of Board Meeting held on August 12, 2026

With reference to our intimation dated August 12, 2026, regarding the outcome of the Board Meeting held on August 12, 2026, we wish to inform you that the date "April 12, 2026" was mentioned in the said intimation due to an inadvertent typographical error.

The said date may kindly be read as "**August 12, 2026**". All other contents of the said intimation remain unchanged.

We request you to kindly take the above correction on record.

Thanking you,
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
Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
(T) +91-22-69138900

Factory
B-13, MIDC Waluj, Chhatrapati Sambhajanagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22

www.forbesprecision.co.in | investor.relations@forbesprecision.co.in | CIN: L29256MH2022PLC389649

