



Regd. Office: **B3-71C/161, Tara Maa Tower,
Khalpool, B B T Road, Maheshtala Kolkata- 700141**

CIN: L14101WB2024PLC267500

November 7, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: FORCAS

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered Office of the company at Tara Maa Tower, B3-71C/161 B B T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, West Bengal - 700141, to consider and approve, inter-alia the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Further to our letter dated September 29, 2025, please note that the trading window shall remain closed up to November 16, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973