



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

CIN: L14101WB2024PLC267500

May 15, 2026

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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 May 23, 2026, at the Registered Office at Tara Maa Tower, B3-71C/161 B B T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, Kolkata – 700141, to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2026.

Further to our letter dated March 20, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 25, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973