



Forcas Studio
LIMITED

FTX

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

CIN: L14101WB2024PLC267500

May 22, 2025

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 Tuesday, May 27, 2025 at 5:00 p.m. at the Registered Office at Tara Maa Tower, B3-71C/161 B B T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Maheshtala, Kolkata – 700 141, to consider and approve, inter-alia, the Audited Financial Results of the Company for the half and financial year ended March 31, 2025.

Further to our letter dated March 22, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 29, 2025.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973