



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

CIN: L14101WB2024PLC267500

October 22, 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

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, October 28, 2025, at 3.00 p.m. at the Registered Office 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 following:

1. Issue of Equity Shares and/or Warrants convertible into Equity Shares on Preferential Basis, subject to the approval of shareholders.
2. Increase in Authorized Share Capital of the Company.
3. Conveying of Extra Ordinary General Meeting of the Company to seek the approval of the members of the Company to the aforesaid businesses.
4. Notice of Extra Ordinary General Meeting of the Company.

Further note that, the trading window for dealing in securities of the Company is already closed for all Designated Persons from October 1, 2025, till the completion of 48 hours from the submission of financial results of the Company for the half year ended September 30, 2025.

We request you to kindly take the above on records and disseminate.

Thanking you,
Yours faithfully

For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973