

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

CIN: L14101WB2024PLC267500

July 23, 2026

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, July 28, 2026, 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- 700141, to consider and approve, inter alia, the introduction of an Employee Stock Option Scheme, namely '**Forcas Studio Employee Stock Option Plan 2026**' in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders of the Company and such other statutory/regulatory approvals as may be required.

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

Thanking you,
Yours faithfully

For Forcas Studio Limited

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Digitally signed by SAILESH AGARWAL
DN: cn=SAILESH AGARWAL,
c=IN, h=KOLKATA, st=WEST
BENGAL, o=Personal,
email=SAILESH@FORCAS@GMA
IL.COM,
serialNumber=d9d4722a8c518b6
88340a42322811eeeb7a1a253ac
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Date: 2026.07.23 13:52:09
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Sailesh Agarwal
Managing Director
DIN: 02856973