Forcas Studio LIMITED FTX

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

CIN: L14101WB2024PLC267500

September 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: **Proceedings of 3rd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 3rd Annual General Meeting (AGM) of the Members of Forcas Studio Limited ('the Company') was held on Wednesday, September 23, 2026 at 12.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Sailesh Agarwal. He welcomed all those present at the 3rd Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 8 (eight) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1	Mr. Sailesh Agarwal	Managing Director	Delhi
2	Mr. Sourav Agarwal	Whole-time director & CFO	Kolkata
3	Mr. Altab Uddin Kazi	Independent Director	Kolkata
4	Dr. Hitu Gambhir Mahajan	Independent Director	Noida
6	Ms. Neha Agrawal	Independent Director	Kolkata
5	Mrs. Sangita Kumari Agarwal	Company Secretary & Compliance Officer	Ranchi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1	Mr. Ritesh Agarwal	Partner of M/s. Agarwal Khetan & Co, Chartered Accountants, Statutory Auditors	From their office at Kolkata
2	Mr. Niaz Ahmed	Proprietor, Practising Company Secretaries. Secretarial Auditor	From their office at Kolkata
3	Mr. Md Shahnawaz	Scrutinizer	From their office at Kolkata

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Sunday, September 20, 2026 at 9:00 a.m.to Tuesday, September 22, 2026 at 5.00 p.m. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Wednesday, September 16, 2026.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: • Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon	Ordinary
2.	To appoint a Director in place of Mr. Sailesh Agarwal (DIN: 02856973), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Approval for revision in the Remuneration of Mr. Sailesh Agarwal (DIN: 02856973), Managing Director.	Special
4.	Approval for revision in Remuneration of Mr. Sourav Agarwal (DIN: 06462775), Whole-time Director & Chief Financial Officer.	Special
5.	Appointment of Mrs. Neha Agrawal (DIN: 11145262) as an Independent Director.	Special
6.	Approval of Forcas Studio Employee Stock Option Plan, 2026 for Eligible Employee of the Company.	Special
7.	Approval of Forcas Studio Employee Stock Option Plan, 2026 for Eligible Employee of the Group Companies including its Subsidiary or its Associate Company.	Special

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 3rd AGM of the Company.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges two working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 12:30 p.m. and concluded at 12:42 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Forcas Studio Limited

SAILESH AGARWAL

Sailesh Agarwal
Managing Director
DIN: 02856973