



Forcas Studio
LIMITED

FTX

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

CIN: L14101WB2024PLC267500

December 23, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: FORCAS

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarification in Notice of Extra-Ordinary General Meeting of Company dated October 28, 2025

Ref: NSE's letter dated December 23, 2025

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, read with letter of exchange dated December 23, 2025, we are enclosing herewith clarification to the queries raised by the exchange vide its aforesaid query letter in relation to the Notice of Extra-Ordinary General Meeting of Company dated October 28, 2025.

This disclosure shall form an integral part of the EOGM Notice, which has already been circulated to the Shareholders of the Company on November 3, 2025, and on and from the date hereof, the EOGM Notice shall always be read in conjunction with this disclosure.

Thanking You

Yours Faithfully

For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973

CLARIFICATION TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EOGM) of the Company was held on Wednesday, November 26, 2025, at 2.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM). The Notice of the EOGM ("EOGM Notice") was dispatched to the members of the Company on November 3, 2025 and the corrigendum to the notice of Extraordinary General Meeting (EOGM) which was dispatched on November 21, 2025 and in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively. This disclosure is being made with respect to the said notice to amend/ provide additional details as required in the NSE's letter dated December 23, 2025

Explanatory Statement of Item No 2:

1. In point no B on page 13 of the notice of Extra Ordinary General Meeting shall now be read as:

Kind of securities offered and the price at which security is being offered, and the total/ maximum number of securities to be issued:

The Board of Directors at its meeting held on October 28, 2025 had approved the issue and allotment of up to 24,20,000 (Twenty Four Lakhs Twenty Thousand) Warrants at a price of Rs 108/- per warrant each convertible into or exchangeable for 1 (One) fully paid-up equity share of the Company of face value of Rs.10 (Rupees Ten only) ("Warrants"), at Rs. 108 (One Hundred and Eight Only) per shares, including a premium of Rs. 98/- per share, such price being not less than the minimum price as on the Relevant Date calculated in terms of SEBI (ICDR) Regulations.

2. In point no W (V) on page 17 of the notice of Extra Ordinary General Meeting shall now be read as:

W. Other disclosures

In accordance with SEBI ICDR Regulations,

- V. The Company has obtained Valuation Report from the registered valuer as required under the provisions of Companies Act, 2013 read with the rules made there under, and in terms of SEBI (ICDR) Regulations, 2018.

For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973