



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

CIN: L14101WB2024PLC267500

November 26, 2025

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 Extra-Ordinary General Meeting (EOGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extra-Ordinary General Meeting (EOGM) of the Members of Forcas Studio Limited ('the Company') was held on Wednesday, November 26, 2025 at 2.30 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 Extra-Ordinary General Meeting (EOGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 6 (Six) 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	Bangalore
2	Mr. Sourav Agarwal	Whole-time director & CFO	Kolkata
3	Mr. Altab Uddin Kazi	Independent Director	Kolkata

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



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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, November 23, 2025 to Tuesday, November 25, 2025. 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, November 19, 2025.

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. Shah Nawaz, Proprietor of M/s. M Shah Nawaz & 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 EOGM were taken as read with the consent of the Shareholders.

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

No.	Resolutions	Type of Resolutions
Special Business		
1.	To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.	Ordinary
2.	To approve the issuance of warrants convertible into equity shares to the proposed allottees, on a preferential basis.	Special

The Chairman invited the Members to ask their questions, comments or clarification on any of the items stated in the Notice of the EOGM of the Company.

It was announced at the EOGM 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 EOGM 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 Extra-Ordinary General Meeting as closed.

The meeting commenced at 2.30 p.m. and concluded at 2:37 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Forcas Studio Limited

Sailesh Agarwal
Managing Director
DIN: 02856973