Forcas Studio LIMITED FTX

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

CIN: L14101WB2024PLC267500

July 28, 2026

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

Symbol: FORCAS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on July 28, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors (the "Board") of Forcas Studio Limited (the "Company"), based on the recommendations of the Nomination and Remuneration Committee, at its Meeting held today, i.e., Tuesday, July 28, 2026, has *inter-alia* approved the **"Forcas Studio Employee Stock Option Plan, 2026"** (Forcas ESOP Scheme, 2026) for the grant of stock options to eligible employees of Forcas Studio Limited, subject to the approval of the shareholders of the Company in compliance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations").

The details required pursuant to Para B of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/Po02/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

The approval of the Forcas ESOP Scheme, 2026 shall be sought at the ensuing Annual General Meeting of the Company.

The Board has also approved the following:

1. The Annual General Meeting for the year 2026 (the AGM) will be held on Wednesday, September 23, 2026 at 12:30 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
2. The Cut- off date for E-Voting for the AGM shall be September 16, 2026 to determine the shareholders who will be eligible to vote on the agenda items to be placed before the AGM for consideration and approval.
3. The Register of members and Share Transfer Books of the Company shall remain closed from September 17, 2026 to September 23, 2026 (both days inclusive) for the purpose of Annual General Meeting (being the Book Closure Period).
4. Appointment of M/s. M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the AGM of the Company.

The Board Meeting commenced at 15:00 Hrs. IST and ended at 16:10 Hrs. IST.
This is for your information and records.

Thanking you

Yours faithfully,
For Forcas Studio Limited

SAILESH AGARWAL

Digitally signed by SAILESH AGARWAL
Date: 2026.07.28 16:23:42 +05'30'

Sailesh Agarwal
Managing Director
DIN 02856973

Annexure- A

The details as required under SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/Po02/CIR/P/0155, are given as under:

Details of Forcas Studio Employee Stock Option Scheme, 2026 ("Forcas ESOP 2026" or "Forcas ESOP Scheme, 2026")

Sr. No.	Particulars	Details
I	Brief details of options granted	On the recommendations of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company have approved the formulation of "Forcas Studio Employee Stock Option Plan, 2026" (Forcas ESOP 2026), with the authority to grant not exceeding 2,00,000 (Two Lakhs Only) employee stock options to such Eligible Employees (as defined in the Forcas ESOP 2026) as may be determined by the NRC (also designated as Compensation Committee), in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 2,00,000 (Two Lakhs Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company and such other regulatory/statutory approvals as may be necessary. The performance appraisal and selection process of eligible employees and grants to be made shall be governed by mandatory performance criteria, which shall consist of a combination of both corporate and individual performance metrics at the time of Grant and individual performance metrics at the time of vesting
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, the Forcas ESOP 2026 is in terms of SEBI (SBEB) Regulations, 2021.
3	Total number of shares covered by these options	2,00,000 equity shares of face value of Rs.10/- (Rupees Ten Only) each fully paid-up, covered by 2,00,000 Employee Stock Options.
4	Pricing formula	The Exercise price of the Shares shall not be less than the face value of the Share as may be decided by the Compensation Committee. The Exercise Price so determined shall be set forth in the Letter of Grant issued to each Option Grantee.
5	Options vested	Not Applicable at this stage
6	Time within which option may be exercised	Exercise period shall not be less than 90 days from the date of vesting and shall not exceed a period of 3 years from the date of respective vesting of options, or in the manner determined by the Compensation Committee. The Vested options can be exercised (either in full or in tranches) by way of an Exercise Application and upon payment of the Exercise Price.
7	Options exercised	Not Applicable at this stage
8	Money realized by exercise of options	Not Applicable at this stage
9	The total number of shares arising as a resultof exercise of option	The total number of shares will be 2,00,000 arising as a result of exercise of options.
10	Options lapsed	Not Applicable at this stage

Sr. No.	Particulars	Details
11	Variation of terms of options	Not Applicable as on date, as approval of the shareholders is being sought for the Forcas ESOP 2026. However, the Nomination & Remuneration Committee may vary the terms of Forcas ESOP 2026 subject to the terms thereof and applicable laws.
12	Brief details of significant term	As mentioned in the Forcas ESOP 2026, which includes: 1. The Nomination & Remuneration Committee shall administer the Forcas ESOP 2026. 2. The Options shall vest subject to a minimum Vesting Period of one (1) year (except where Vesting is triggered on applicability of death of a Participant or on Permanent Disability / Incapacity of Participant). 3. The maximum period within which the Options may vest extend upto five (5) years from the date of grant, at the discretion of and in the manner prescribed by the Compensation Committee at the time of Grant.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable at this stage
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable at this stage

SAILESH AGARWAL

Digitally signed by SAILESH AGARWAL
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