



Forcas Studio
LIMITED

FTX

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

CIN: L14101WB2024PLC267500

August 29, 2025
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 29.08.2025

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. August 29, 2025 inter-alia, considered and approved:

1. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be September 18, 2025.
2. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 2nd Annual General Meeting will be held on Thursday, September 25, 2025 at 3:00 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.
4. Appointment of M/s. Vikash Chamaria & Company, Chartered Accountants (FRN No. 325174E) as an Internal Auditor of the Company for the Financial Year 2025-26.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure-I**.

Kindly take the above information on records and disseminate.

Thanking You

Yours faithfully

For Forcas Studio Limited

FOR FORCAS STUDIO LTD.

Sailesh Agarwal

Sailesh Agarwal
Managing Director

DIN: 02856973

Director

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AGARWAL

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SAILESH AGARWAL
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Annexure-I**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:**

Sl No	Particulars	Internal Auditor
1	Name	M/s.Vikash Chamaria & Company Chartered Accountants (FRN No.325174E)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.
3	Date of Appointment/ cessation (as applicable) & terms of appointment.	August 29, 2025
4	Brief profile (in case of appointment)	Mr. Vikash Chamaria (Proprietor of Vikash Chamaria & Co.) is a professional with vast Knowledge of Accounts & Taxation and more than 18 years' experience in Audit & Taxation and Also with Roc Compliance & TDS. He is expertise in Bank Audit since 2014. He is B. Com (Hons) graduate. FCA from the Institute of Chartered Accountants of India (ICAI).

Yours faithfully

For Forcas Studio Limited

Sailesh Agarwal

Sailesh Agarwal
Managing Director
DIN: 02856973

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