



Dated: 30.07.2026

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building, P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE SCRIP Code: Faalcon 544164

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 03rd Day of August 2026 at registered office at N-75 Ground Floor Mayfield Garden, Sector-51, Gurgaon, Haryana, India, 122018 to consider and approve the following Item.

1. Appointment of secretarial auditor in casual vacancy for financial year 2025 -26.
2. Increase in authorised share capital & alteration in Memorandum of Association of the company
3. To transact any other business, with the permission of Chair

Please take note of the above-mentioned information for your reference.

For Faalcon Concepts Limited

Ekta Seth
Managing Director
DIN: 08141902
N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018