Date: 14th September, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code – 544164

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) 2015

With reference to the above-cited subject, and in compliance with related Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the Board of Directors of the Company at their meeting held today i.e. Monday, 14th September, 2026 and inter-alia, considered and approved issue of equity shares by way of Rights Issue to the eligible shareholders of the Company as on the record date (to be determined and notified subsequently), up to the amount of upto Rs. 22 Crores (Rupees Twenty Two Crores Only) in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment will be determined by the Board of Directors authorised in this regard and disclosed to the Stock Exchanges in due course.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 is annexed herewith marked as Annexure-I.

The said meeting commenced at 12:00 p.m. and concluded at 12:20 p.m.

Please take the same on your record.

Thanking You,
Yours Faithfully
For Faalcon Concepts Limited

Ekta Seth
Digitally signed by Ekta Seth
Date: 2026.09.14 12:32:01 +05'30'

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

Annexure-I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	**Details**
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of the company of face value of Rs. 10 Each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue to the existing shareholders of the Company as on record date.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of equity shares proposed to be issued shall be determined after receiving in-principle approval from the Stock Exchange. Total amount for which the equity shares will be issued is up to Rs. 22 Crores (Rupees Twenty Two Crores Only) to the eligible shareholders as on record date.