

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: fmecinternational@gmail.com
Tel: 01149954225

Date: 28th May, 2026

To
Corporate Relations Department.
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001
BSE ID: F MEC

Scrip Code: 539552

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of “Outcome of Board Meeting held on Thursday, 28th day of May, 2026

Dear Sir/Ma'am

This is to inform you that the 4th Meeting of Board of Directors of the Company for the Financial Year 2026-2027 was held on **Thursday, 28th day of May, 2026** at 03.30 P.M. and concluded at 05:00 P.M. at the registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001. The outcome of the 4th Meeting of the Board of Directors for the Financial Year 2026-2027 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** are as under:

- 1.) The Board authorized the Managing Director and/or the Company Secretary of the Company to make Quarterly/Annual Disclosures and compliances under SEBI (LODR) Regulations, 2015, SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 etc.
- 2.) The Board also took note of SEBI Listing Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 etc. for the quarter /year ended **31st March, 2026** which was placed before the Board for its perusal.
- 3.) The Board considered and approved the **Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2026** prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, together with **Statutory Auditor's Report issued by Statutory Auditor of the Company** and duly reviewed by the Audit Committee and the **Certificate signed by the Chief Financial Officer (CFO)** of the Company on the correctness of the facts stated in the Financial Statements and **Declaration by the Managing Director and Chief Financial Officer of the company regarding unmodified opinion of the statutory auditor.**
- 4.) The Board authorized the Managing Director and Chief Financial Officer of the company for submission and publication of Audited Financial Results for the Quarter/Year ended **31st March, 2026** together with Statutory Auditor's Report and relevant annexures to the stock exchange and in the newspaper pursuant to Regulation 33 and Regulation 47 of the SEBI (LODR) Regulations, 2015.
- 5.) The Board considered and approved the Related Party Transactions for the Financial Year 2025–2026 and also granted omnibus approval for the Related Party Transactions proposed to be entered into during the Financial Year 2026–2027
- 6.) The Board took note of the Change in the Composition of various Committees of the Company

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- 7.) The Board considered and approved the following matters being NBFC in compliance of RBI guidelines and regulations as under:
- Confirmation for Non-Acceptance of public deposits
 - Acceptance of KYC/AML/PMLA Norms
 - Confirmation of adoption of the existing fair practice code
 - Prohibition on lending against the own shares of the company
- 8.) The board of directors of the company are authorized to submit the following documents and certificate in compliance with the applicable RBI Guidelines, Norms and Master Directions:
- Statutory Auditor Certificate (SAC) for the FY 2025-26
 - Financial Statements of the company for the year ended 31st March, 2026
 - Additional Auditor's Report issued by the statutory auditor of the company.
- 9.) The Managing Director and Company Secretary are authorized to submit various DNBS Returns to RBI pursuant to the Master Direction - Reserve Bank of India (Filing of Supervisory Returns) Directions, 2024.

There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair at 05.00 P.M approx.

Kindly treat this as a disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part A of Schedule III of the said Regulations.

The Audited Financial Results shall be published in the newspapers as per Regulation 47(1) of SEBI Listing Regulations and would also be uploaded on the website of the Company at <https://fmecinternational.com/investor.html> as per Regulation 46(2) of the Listing Regulations.

You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial Services Limited**

Ronika Dhall
Company Secretary and Compliance officer
M. No. A39463

Encl:

- 1.) Statutory Auditor's Report on the Audited Financial Results for the Quarter/Year ended 31st March, 2026
- 2.) Audited Financial Results for the Quarter/ Year ended 31st March, 2026
- 3.) Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the facts stated in the Financial Statements and Declaration by the Managing Director and Chief Financial Officer of the company regarding unmodified opinion of the statutory auditor.



INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of F Mec International Financial Services Limited

Report on the Audit of the Financial Results

Opinion

1. We have audited the accompanying financial results of F Mec International Financial Services Limited (hereinafter referred to as "the Company") for the year ended March 31, 2026, attached herewith, the Statement of Assets and Liabilities as on that date and the Statement of Cash Flows for the year ended on that date (the "Financial Results") which are included in the accompanying 'Statement of audited financial results for the Quarter and Financial year ended March 31, 2026' (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the Financial Results:
 - i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard.
 - ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI Guidelines") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2026, and the notes that include the Statement of Assets and Liabilities as at March 31, 2026 and the Statement of Cash Flows for the year ended on that date.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143 (10) of the Companies Act, 2013 (the "Act ") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("ICAI"). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the Financial Statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Financial Results

4. These Financial Results have been compiled from the audited financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these

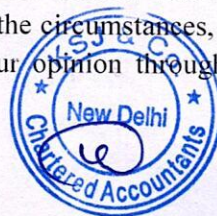


Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information, and the notes that include the Statement of Assets and Liabilities and the Statement of Cash Flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Financial Results by the Board of Directors of the Company, as aforesaid.

5. In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of



financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern
 - Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matter

11. The Financial Results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our report on the Financial Results is not modified in respect of above matter.

For KSJ & Co.

Chartered Accountants

ICAI Firm registration number: 016024N

Mukesh

Partner

Membership No.: 522000

UDIN:26522000YXIWHQ9590

Place: New Delhi

Date: 28th May, 2026



F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
CIN-L65100DL1993PLC053936

Registered Office: 908, 9th Floor, Mercantile House, 15, K.G. Marg, New Delhi, Delhi-110001, India
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Statement of unaudited/audited financial results for the Quarter and Financial year ended 31 March 2026

(Rs. in Lacs)

Particulars	Quarter Ended			Year ended	
	31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Income					
Revenue from operations	304.62	201.52	133.10	822.26	455.43
(i) Interest Income	-	-	-	-	-
(ii) Dividend Income	-	-	-	-	26.65
(iii) Sale of Services	106.18	54.11	40.81	257.92	181.50
(iv) Other operating income	410.80	255.63	173.91	1,080.18	663.58
I Total revenue from operations	3.48	21.54	0.01	26.67	0.67
II Other Income	414.28	277.17	173.91	1,106.85	664.25
III Total Income (I+II)					
Expenses	34.16	38.03	35.56	148.85	83.12
(i) Finance Cost	-	-	-	-	-
(ii) Consultancy Expenses	-	-	-	20.12	-
(iii) Impairment on financial instruments	-	-	-	-	36.93
(iv) Purchases of Stock-in-Trade	-	-	-	-	-
(v) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	43.99	38.51	26.24	155.96	113.21
(vi) Employee benefits expense	5.19	5.19	5.74	20.78	8.26
(vii) Depreciation and amortisation expense	228.32	94.63	68.40	461.79	206.00
(viii) Other expenses	311.67	176.37	135.94	807.50	447.53
IV Total Expenses (IV)	102.61	100.80	37.97	299.35	216.72
V Profit/(loss) before exceptional items & tax (III - IV)	-	-	-	-	-
VI Exceptional Items	102.61	100.80	37.97	299.35	216.72
VII Profit/(loss) before tax (V-VI)					
VIII Tax expense	27.67	28.60	9.94	80.37	55.36
(a) Current Tax	(0.63)	(0.63)	(0.30)	(2.51)	(0.49)
(b) Deferred Tax	27.04	27.98	9.64	77.85	54.87
Total Tax Expense	75.57	72.83	28.33	221.49	161.85
IX Profit/(loss) for the period from continuing operations(VII-VIII)	-	-	-	-	-
X Profit/(loss) from discontinued operations	-	-	-	-	-
XI Tax Expense of discontinued operations	-	-	-	-	-
XII Profit/(loss) from discontinued operations(After tax) (X-XI)	75.57	72.83	28.33	221.49	161.85
XIII Profit/(loss) for the period (IX+XII)					
XIV Other Comprehensive Income					
a (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-
b (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-
Total other comprehensive income, net of tax	75.57	72.83	28.33	221.49	161.85
XV Total comprehensive income for the year (XIII+XIV) (Comprising Profit/(Loss) for the period and other comprehensive income after tax)	889.18	889.18	889.18	889.18	889.18
Paid-up equity share capital (Face value of Rs. 10/-)	-	-	-	721.35	499.86
Other equity					
XVI Earnings per share (not annualised):					
(a) Basic (Rs.)	0.8499	0.8191	0.3186	2.4910	1.8203
(b) Diluted (Rs.)	0.8499	0.8191	0.3186	2.4910	1.8203

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 28 May 2026. The financial results for year ended 31 March 2026 have been subjected to audit by statutory auditor, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time.
- The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year which were subjected to limited review by statutory auditor.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segments.
- Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

By order of the Board of Directors
For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Place: New Delhi
Date: 28/05/2026



Apoorve Bansal
Managing Director
For F Mec International Financial Services Limited
R/o: A-708, Unesco Apartment 55, I.P. Extension Patparganj, East Delhi- 110092

Apoorve
Auth. Signatory/Director

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Statement of unaudited/audited financial results for the Quarter and Financial year ended 31 March 2026

Notes: 1: Disclosure of statement of assets and liabilities (Balance Sheet) as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Note No.	(Rs. in Lacs)	
		As at 31st March, 2026 (Audited)	As at 31st March, 2025 (Audited)
(1) Assets			
(a) Financial Assets			
-Cash in Hand	3	2.25	7.01
-Bank Balance	4	51.54	149.11
(b) Bank Balance other than (a) above		-	-
(c) Derivative financial instruments		-	-
(d) Receivables			
(i) Trade Receivables	5	-	-
(ii) Other Receivables		-	-
(e) Loans	6	2,578.95	2,371.15
(f) Investments	7	-	-
(g) Other Financial assets	8	228.77	114.36
Total		2,861.51	2,641.63
(2) Non-Financial Assets			
(a) Inventories		-	-
(b) Current tax assets (Net)		-	-
(c) Deferred tax Assets (Net)	9	3.73	1.21
(d) Investment Property		-	-
(e) Biological assets other than bearer plants		-	-
(f) Property, Plant and Equipment	10	45.62	66.40
(g) Capital work-in-progress		-	-
(h) Intangible assets under development	10	10.00	-
(i) Goodwill		-	-
(j) Other Intangible assets		-	-
(k) Other non-financial assets	11	1.15	31.30
Total		60.50	98.91
Total Assets		2,922.01	2,740.55
Liabilities and Equity			
Liabilities			
(1) Financial Liabilities			
(a) Derivative financial instruments		-	-
(b) Payables			
(I) Trade Payables			
(i) total outstanding dues of micro enterprises and small enterprises		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small	12	56.90	16.42
(II) Other Payables			
(i) total outstanding dues of micro enterprises and small enterprises		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small		-	-
(c) Debt Securities		-	-
(d) Borrowings (Other than Debt Securities)	13	1,114.70	1,234.92
(e) Deposits		-	-
(f) Subordinated Liabilities		-	-
(g) Other financial liabilities	14	43.43	40.28
Total		1,215.03	1,291.63
(2) Non-Financial Liabilities			
(a) Current tax liabilities (Net)	15	80.37	55.36
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-financial liabilities	16	16.08	4.52
Total		96.45	59.88
(3) Equity			
(a) Equity Share Capital	17	889.18	889.18
(b) Other Equity	18	721.35	499.86
Total		1,610.53	1,389.04
Total Liabilities and Equity		2,922.01	2,740.55

For F Mec International Financial Services Limited

Apoorva
Authorised Signatory/Director



F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Statement of unaudited/audited financial results for the Quarter and Financial year ended 31 March 2026

Notes:2: Disclosure of standalone statement of cash flows as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(Rs. in Lacs)

Particulars	Year ended	
	31st March, 2026 (Audited)	31st March, 2025 (Audited)
A Cash Flow from Operating Activities		
Net Profit before tax (as per Statement of Profit and Loss)	299.35	216.72
Adjustments to reconcile net profit to net cash provided by operating activities		
Depreciation and Amortisation Expense	20.78	8.26
Interest Income	(822.26)	(455.43)
Interest Paid	148.83	82.74
Excess Provision for Income Tax written back	-	-
Property, Plant and Equipment & CWIP written off	-	-
Changes in assets and liabilities		
Increase/(Decrease) in Trade Payables	40.48	11.17
Increase/(Decrease) in Other financial liabilities	3.14	15.89
Increase/(Decrease) in Current tax liabilities	25.01	28.88
Increase/(Decrease) in Other non-financial liabilities	11.55	2.04
Increase/(Decrease) in Provisions	-	-
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Trade Receivables	-	11.78
(Increase)/Decrease in Loans	(207.80)	(1,029.64)
(Increase)/Decrease in Other Financial Assets	(114.41)	(93.03)
(Increase)/Decrease in Other non-Financial Assets	30.15	(31.30)
Direct Taxes Paid	(80.37)	(55.36)
Net Cash Flow from Operating Activities (A)	(645.56)	(1,287.25)
B Cash Flow from Investing Activities		
Purchases of Property, Plant and Equipment	-	(73.17)
Proceeds from Sale of Property, Plant and Equipment & CWIP	-	-
Investment in Intangible asset under development	(10.00)	-
Investment in Subsidiary	-	-
Investment in Watch	-	-
Proceeds from Sale of Investment	-	-
Payment for Purchase of Investment	-	-
Loans Given to Subsidiary Company	-	-
Proceeds from Sale of Shares in Subsidiary Company	-	-
Interest Income	822.26	455.43
Net Cash Flow from Investing Activities (B)	812.26	382.26
C Cash Flow from Financing Activities		
Proceeds from Long Term Borrowings	-	1,024.73
Repayments of Long Term Borrowings	(120.22)	-
Proceeds from Short Term Borrowing	-	-
Proceeds from Issue of Shares	-	-
Repayments of Short Term Borrowings	-	-
Interest Paid	(148.83)	(82.74)
Net Cash Flow from Financing Activities (C)	(269.05)	941.99
Net Increase in Cash and Cash Equivalents (A+B+C)	(102.34)	36.99
Cash and Cash Equivalent at the beginning of the year	156.12	119.14
Cash and Cash Equivalent at the end of the year	53.78	156.12
Net Increase in Cash and Cash Equivalents	(102.34)	36.99



For F Mec International Financial Services Limited

Apoorve
Auth. Signatory/Director

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01149954225

CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulation, 2015.

I, **Mahima Jain**, Chief Financial Officer of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**, do hereby declare that the Audited Financial Results for the Quarter/Year ending 31st March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 are true and correct to the best of my knowledge and understanding.

I, hereby further certify that the Financial Results do not contain:

1. Any false or misleading statement or figures, and
2. Do not omit any material fact which may make the statements or figures contained therein misleading.

We request you to kindly take the same on record.

Thanking You

For **F Mec International Financial Services Limited**




Mahima Jain
(Chief Financial Officer)
PAN: APJPJ2796N

Date: 28/05/2026

Place: New Delhi

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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To,

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Dear Sir,

Scrip Code: 539552

Subject: Declaration with regard to the Annual Audited Financial Results for the year ended 31st March, 2026

Pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification dated May 25, 2016 and May 27, 2016 respectively, we are hereby submitting the following Declaration regarding the unmodified Opinion of the Statutory Auditor.

DECLARATION

We, the undersigned Key Managerial Personnel of **FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED** do hereby solemnly affirm and declare that the Statutory Auditor of the Company does not expressed any modified opinion/ Audit Qualification(s) or other Reservations(s) in the Audit Report of the Company **for the Financial Year 2025-2026** accompanying Audited Financial Statements of the Company and accordingly the Statement on Impact of Audit Qualifications is not required to be given.

You are requested to consider and take it in your perusal.

Thanking You

For and on behalf of

FMEC INTERNATIONAL FINANCIAL SERVICES LIMITED



Apoorve Bansal
Managing Director
DIN: 08052540



Mahima Jain
Chief Financial Officer
PAN: APJPJ2796N

Date: 28/05/2026

Place: Delhi