FAALCON CONCEPTS LIMITED
CIN No. - L74999HR2Ol8PLC074247

Dated: 04.09.2026

To,
BSE Limited
Listing Department, 01st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400001.

BSE SCRIP Code: Faalcon 544164

Sub.: Outcome of Board Meeting and other disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, September 04, 2026 and the said meeting commenced at 01.00 p.m. and concluded at 01.30 p.m. In that meeting the Board considered and approved inter alia the following agenda items:

1. The Board approved Directors Report for the financial year ended 31st March, 2026.
2. The Board approved and decided the date, time, and deemed venue through video conferencing / other audio-visual means (OAVM) facility for conducting the 08th Annual General Meeting of the company for Financial Year 2025-2026.
3. The Board approved for the reappointment of M/s Ishan Monga & co., Chartered Accountant as an internal auditor of the company for the FY 2026-27. Annexure I has been attached.
4. The Board approved for the appointment of M/s Rishi Sohar & Associates as Secretarial Auditor of the company for the financial year 2026-27. Annexure II has been attached.
5. The Board approved for the appointment of Mr. Rishi Sohar, (Membership No. ACS54334, CP No. 26984), Practising Company Secretary, to act as Scrutinizer to conduct and scrutinize the e-Voting process and voting at the 08th Annual General Meeting of the Company.
6. The Board approved for the appointment of Beetal Financial Services Private Limited as service provider for e-voting facility through CDSL to the members of the Company for the 08th Annual General Meeting of the Company. The remote E-voting facility will commence at 9.00 a.m. on Saturday, 26th September 2026 and will end at 5.00 p.m. on Monday, 28th September 2026.
7. The Board decided Tuesday, 22nd September, 2026 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the forthcoming 08th Annual General Meeting of the Company.
8. The Board decided to close the Register of Members and Share Transfer Books from 23rd September, 2026 to 29th September, 2026 (both days inclusive).
9. The Board Approved the 08th Annual General Meeting Notice and Annual Report for Financial Year 2025-26
10. The Board Approved of Secretarial Audit Report for FY 2025-26.

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N-75, Mayfield Garden,
Gurgaon -122018, Haryana,
India (Registered office)

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

For Faalcon Concepts Limited

Ekta Seth

Digitally signed by Ekta Seth
Date: 2026.09.04 13:31:51 +05'30'

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

Annexure-I

BRIEF PROFILE OF M/S ISHAN MONGA & CO AS INTERNAL AUDITOR FOR FY 2025-26

Sr. No.	Particulars	Information of such event(s)
1.	Name of the Internal Auditor	M/S Ishan Monga & Co
2.	Reason for appointment	M/S Ishan Monga & Co is appointed as Internal Auditors by the Board of Directors of the Company, to conduct an internal audit of the Company for the financial year 2026-27.
3.	Date of appointment	04th September 2026
4.	Brief Profile	M/S Ishan Monga & Co Chartered Accountant has rich work experience of over in association in Statutory Audit, Internal Audit, Internal control Assessment, Accounting, Direct and Indirect Taxation, Compliance requirements of business, preparation of Financial Statement, Consolidated Financial Statement, Internal Control and statutory compliances to Management.
5.	Disclosure of relationships between directors	Not Applicable

Annexure-II

BRIEF PROFILE OF M/S RISHI SOHAR & ASSOCIATES AS SECRETARIAL AUDITOR FOR FY 2026-27

Sr. No.	Particulars	Information of such event(s)
1.	Name of the Internal Auditor	M/s Rishi Sohar & Associates
2.	Reason for appointment	M/s Rishi Sohar & Associates is appointed as Secretarial Auditor by the Board of Directors of the Company, to conduct secretarial audit of the Company for the financial year 2026-27.
3.	Date of appointment	04th September 2026
4.	Brief Profile	M/s Rishi Sohar & Associates has rich work experience of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buyback of shares for listed/unlisted companies etc
5.	Disclosure of relationships between directors	Not Applicable