



September 05, 2026

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026

We are pleased to inform you that the 08th Annual General Meeting (AGM) of the Members of Faalcon Concepts Limited ('the Company') is scheduled to be held on **Tuesday, 29th September 2026 at 01.00 PM** IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the requirement of physical presence of members at a common venue in compliance with the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars of the Ministry of Corporate Affairs (MCA), vide its circular no. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI circulars) (hereinafter referred as 'relevant circulars'), to transact the business, as set out in the Notice of the 08th Annual General Meeting (AGM) dated **Tuesday, 29th September 2026 at 01.00 PM**. IST.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: https://faalcon.in/wp-content/uploads/2026/09/Annual-Return_FCL_2025-26.pdf

Path: https://faalcon.in/wp-content/uploads/2026/09/Annual-Return_FCL_2025-26.pdf

AGM Notice

Web link: <https://faalcon.in/wp-content/uploads/2026/09/Notice-for-08th-AGM-2026.pdf>

Path: <https://faalcon.in/wp-content/uploads/2026/09/Notice-for-08th-AGM-2026.pdf>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For Faalcon Concepts Limited

Ekta Seth

Managing Director

DIN: 08141902

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