



Date: 07 September, 2026

To,

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

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of Board of Directors of the company is scheduled to be held on Monday 14th September, 2026 at 12.00 p.m. at registered office of the company inter alia to consider, discuss and approve the following items:

1. A proposal to issue securities to the existing shareholders of the Company on Right Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be approved
2. Any other matter with the permission of the chair and majority of Directors;

You are requested to kindly take the same on record.

Yours Faithfully

For Faalcon Concepts Limited

Ekta Seth

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