



Dated: 22.05.2026

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building, P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE SCRIP Code: Faalcon 544164

Subject: Board Meeting —intimating of Board Meeting for Standalone & Consolidated Audited Financial Results for the Half Year and Year ended on 31st March 2026.

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th Day of May 2026 at 04:00 P. M. (IST) at N-75 Ground Floor Mayfield Garden, Sector-51, Gurgaon, Haryana, India, 122018 to consider and approve the following Item.

1. To consider and approve Standalone & Consolidated Financial Results of the company for the half year and Year ended March 31, 2026, along with Internal & Statutory Auditor's Report submitted by Auditors.
2. To transact any other business, with the permission of Chair.

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

For Faalcon Concepts Limited

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