



Date: 02.06.2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra, India

Scrip code 544164

Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

In reference of letter dated 01.06.2026 in respect of demise of M/s Kundan Kumar Mishra & Associates, In pursuance to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we regret to inform the sudden and untimely demise of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretary Peer Review No.: 2908/2023.

M/s Kundan Kumar Mishra & Associates was Secretarial Auditor of the company. His invaluable contributions and guidance were instrumental in the Company. The sudden demise of M/s Kundan Kumar Mishra & Associates is an irreparable loss to the Company. The Board of Directors and all employees of the Company express their deepest condolences and heartfelt sympathies to the bereaved family.

Kindly take the aforementioned submission on your records.

Thanking You

For **Faalcon Concepts Limited**

Ekta Seth
Managing Director
DIN 08141902



ANNEXURE A

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/S Kundan Kumar Mishra & Associates, Office No. 301, Building No 61, Vijay Block, Laxmi Nagar, New Delhi – 110092. kundankumarmishra107@gmail.com
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	30.05.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable