F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel: 01145548681

Date: 28.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539552)

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **6th Meeting of the Board of Directors of the Company for the Financial Year 2026-2027 is scheduled to be held on Friday, 31st July, 2026 at 3:30 P.M.** at the Registered Office of the Company at 908, 9th Floor, Mercantile House,15 K.G. Marg, New Delhi-110001 for the following purposes in addition to the other items of agenda:

1. To consider, approve and finalize the draft **33rd Director's Report** (with annexures thereof) for the year ending 31st March, 2026.

2. To consider and approve the draft **Notice convening the 33rd Annual General Meeting** on Tuesday, 1st September, 2026 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026.

3. To consider & approve for revision in Remuneration paid to Mr. Apoorve Bansal, Managing Director subject to approval of shareholders.

4. To fix the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.

5. To avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing AGM of the Company

6. To consider the appointment of **M/s A.K Verma & Co., Practicing Company Secretaries** as the Scrutinizer for the purpose of facilitating E-voting at the Annual General Meeting.

7. To consider the re-appointment of **M/s. Rajeev Shankar & Co., Chartered Accountants** as the Internal Auditor for the financial year 2026-2027

8. Any other matter with the permission of the Chair.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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You are requested to take on record the above information and acknowledge the same.

Thanking You,

For F MEC International Financial Services Limited

RONIKA DHALL
Digitally signed by RONIKA DHALL
Date: 2026.07.28 17:45:06 +05'30'

Ronika Dhall
Company Secretary & Compliance officer
ACS 39463