Dated: 06.11.2026

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 unaudited Financial Results for Half Year ended on 30th September, 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 Saturday, 14th Day of November 2026 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 unaudited Financial Results for Half Year ended on 30th September, 2026, along with Limited Review Report submitted by Auditor.

2. To transact any other business, with the permission of Chair.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from Thursday, October 01, 2026 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Standalone & Consolidated Financial Results for the half year September 30, 2026.

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

For Faalcon Concepts Limited

Ekta Seth
Digitally signed by Ekta Seth
Date: 2026.11.06 13:36:51 +05'30'

Ekta Seth
Managing Director
DIN: 08141902