



Dated: 04.09.2026

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the 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, 04.09.2026 at 01.00 p.m. at the registered office of the Company inter alia, to transact following business:

1. To approve reappointment of M/s Ishan Monga & co., Chartered Accountant as an internal auditor of the company for the FY 2026-27.
2. To appointment of M/s Rishi Sohar & Associates as Secretarial Auditor of the company for the financial year 2026-27.
3. To consider and approve the Directors Report for the financial year ended 31st March, 2026;
4. To fix the date, time and place for convening the 08th Annual General Meeting of the Company and to approve the Notice of the 08th Annual General Meeting;
5. To consider the appointment of Scrutinizer to conduct and scrutinize the e-Voting process and poll at the 08th Annual General Meeting of the Company;
6. To approve the appointment of Central Depository Services (India) Limited as service provider for e-voting facility to the members of the Company for the 08th Annual General Meeting of the Company;
7. To approve the cut-off date for determining the eligibility of shareholders to vote through e-voting and at the forthcoming 08th Annual General Meeting of the Company;
8. To fix the dates for closure of Register of Members and Share Transfer Books;
9. To transact any other business, with the permission of Chairperson.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

For Faalcon Concepts Limited

Ekta Seth

Managing Director

DIN: 08141902

N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018