

Dated: 07.09.2025

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

BSE SCRIP Code: Faalcon 544164

Sub.: Outcome of Board Meeting and other disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Sunday, September 07, 2025 and the said meeting commenced at 12.00 p.m. and concluded at 12.30 p.m. In that meeting the Board considered and approved inter alia the following agenda items:

1. The Board approved Directors Report for the financial year ended 31st March, 2025.
2. The Board approved and decided the date, time, and deemed venue through video conferencing / other audio-visual means (OAVM) facility for conducting the 07th Annual General Meeting of the company for Financial Year 2024-2025.
3. The Board approved for the reappointment of M/s Ishan Monga & co., Chartered Accountant as an internal auditor of the company for the FY 2025-26. Annexure I has been attached.
4. The Board approved for the reappointment of M/s Kundan Kumar Mishra & Associates as Secretarial Auditor of the company for the financial year 2025-26. Annexure II has been attached.
5. The Board approved for the appointment of Mr. Kundan Kumar Mishra, (Membership No. FCS11769, CP No. 19844), Practising Company Secretary, to act as Scrutinizer to conduct and scrutinize the e-Voting process and voting at the 07th Annual General Meeting of the Company.
6. The Board approved for the appointment of Beetal Financial Services Private Limited as service provider for e-voting facility through CDSL to the members of the Company for the 07th Annual General Meeting of the Company. The remote E-voting facility will commence at 9.00 a.m. on Saturday, 27th September 2025 and will end at 5.00 p.m. on Monday, 29th September 2025.
7. The Board decided Tuesday, 23rd September, 2025 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the forthcoming 07th Annual General Meeting of the Company.



Falcon Concepts Limited
CIN L74999HR2018PLC074247

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8. The Board decided to close the Register of Members and Share Transfer Books from 24th September, 2025 to 30th September, 2025 (both days inclusive).
 9. The Board Approved the 07th Annual General Meeting Notice and Annual Report for Financial Year 2024-2025
 10. The Board Approved of Secretarial Audit Report for FY 2024-25.

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

Annexure-I
BRIEF PROFILE OF M/S ISHAN MONGA & CO AS INTERNAL AUDITOR FOR FY 2025-26

Sr. No.	Particulars	Information of such event(s)
1.	Name of the Internal Auditor	M/S Ishan Monga & Co
2.	Reason for appointment	M/S Ishan Monga & Co is appointed as Internal Auditors by the Board of Directors of the Company, to conduct an internal audit of the Company for the financial year 2025-26.
3.	Date of appointment	07 th September 2025
4.	Brief Profile	M/S Ishan Monga & Co Chartered Accountant has rich work experience of over in association in Statutory Audit, Internal Audit, Internal control Assessment, Accounting, Direct and Indirect Taxation, Compliance requirements of business, preparation of Financial Statement, Consolidated Financial Statement, Internal Control and statutory compliances to Management.
5.	Disclosure of relationships between directors	Not Applicable

Annexure-II
BRIEF PROFILE OF M/S KUNDAN KUMAR MISHRA & ASSOCIATES AS SECRETARIAL
AUDITOR FOR FY 2025-26

Sr. No.	Particulars	Information of such event(s)
1.	Name of the Internal Auditor	M/S Kundan Kumar Mishra & Associates
2.	Reason for appointment	M/S Kundan Kumar Mishra & Associates is appointed as Secretarial Auditor by the Board of Directors of the Company, to conduct an internal audit of the Company for the financial year 2025-26.
3.	Date of appointment	07 th September 2025
4.	Brief Profile	M/S Kundan Kumar Mishra & Associates has rich work experience of work experience in handling secretarial and legal works of Listed entities. The firm is providing various professional services the field of Corporate legal Compliance, Corporate Governance Audit, Obtaining Regulatory Approvals, Incorporation of Companies, LLP, Assisting and Executing SME IPO, Handling ESOPs, Rights Issue, Preferential issue, Split of shares, Buyback of shares for listed/unlisted companies etc
5.	Disclosure of relationships between directors	Not Applicable