

Dated: 10.04.2025

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 Thursday, April 10, 2025 and the said meeting commenced at 04.00 p.m. and concluded at 04.30 p.m. through video conferencing, In that meeting the Board considered and approved inter alia the following agenda items:

1. The Board take notes of disclosure of director's interest through Form MBP-1.
2. The Board take notes of form DIR-8 relating to disqualifications as stated in section 164 of the Companies Act, 2013 from directors.
3. The Board approved related party transaction with Chrome Coaters Private Limited for the financial year 2025-26.
4. The Board approved to authorised Mrs. Ekta Seth to operate net banking facility of HDFC Bank Account Number 50200071259927
5. The Board approved related party transaction with Hatchyard Windows Private Limited for the financial year 2025-26

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