

**NOTICE**

Date: 22.05.2025

To,  
The Board of Directors  
Faalcon Concepts Limited  
N-75 Ground Floor Mayfield Garden,  
Sector-51 Gurgaon-122018, Haryana, India

Sub: Notice of 02/2025-26 Board Meeting (F.Y. 2025-26) of the Board of Directors

Dear Directors,

Notice is hereby given that the Meeting of Board of Directors of Faalcon Concepts Limited for the financial year 2025-26 proposed to be held as per the following:

**Day and Date:** 30.05.2025 Friday

**Time:** 04:00 PM

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

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference. Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any directors of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards  
**Faalcon Concepts Limited**

---

**Ekta Seth**

Managing Director

DIN: 08141902

N-75 Ground Floor, Mayfield Garden,

Sector-51, Gurgaon-122018, Haryana, India



Falcon Concepts Limited

**Falcon Concepts Limited**  
(Formerly Known As Falcon Concepts Private Limited)  
CIN L74999HR2018PLC074247

### **AGENDA**

Agenda for the 02/2025-26 meeting of the Board of Directors of M/s **Falcon Concepts Limited** to be held on Friday, 30<sup>th</sup> May. 2025 at 04:00 PM at the registered office of the company at N-75, Ground Floor, Mayfield Garden, Sector-51 Gurgaon-122018, Haryana, India.

<b>Item No.</b>	<b>Particulars</b>
1.	To elect the Chairman of the Meeting.
2.	To record the presence of quorum of the meeting.
3.	To grant leave of absence, if any and mode of attendance.
4.	To confirm the minutes of the previous meeting of the Board of Directors.
5.	To Approval of Audited Financial Results for the Financial Year ended on 31 <sup>th</sup> March, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Statutory audit report with unmodified opinion
6.	To discuss any other matter with the permission of the Chair and with the consent of majority of Directors present.

For and on behalf of  
**Falcon Concepts Limited**

**Ekta Seth**

Managing Director

DIN: 08141902

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

**Date:** 22.05.2025

**Place:** Gurugram

## **NOTES TO AGENDA**

### **Item No.1: To elect the Chairman of the meeting:**

The directors present at the meeting may elect one of themselves to be the Chairman of the meeting.

### **Item No.2: To record the presence of quorum of the meeting:**

The Chairman shall ensure that the required quorum is present throughout the meeting. The quorum for the meeting shall be one-third of the total strength of the Board, or two directors, whichever is higher.

### **Item No.3: To grant leave of absence to the directors, if any not attending the meeting and mode of attendance:**

The Board comprises of the following directors:

- |                       |          |
|-----------------------|----------|
| 1. Mrs. Ekta Seth     | Director |
| 2. Mr. Prithvi Seth   | Director |
| 3. Mr. Tribhuvan Seth | Director |
| 4. Ms. Renu Kaur      | Director |
| 5. Mrs. Ruchi Arora   | Director |
| 6. Mr. Ankur Sharma   | Director |

The Board is requested to grant leave of absence to the absentee director(s), if any from attending the meeting of the Board.

### **Item No.4: To confirm the minutes of the previous meeting of the Board of Directors:**

The last meeting of the Board of directors of the company was held on 10.04.2025. The minutes have been signed by the Chairman. A copy of the minutes of the proceedings of the meeting is being placed herewith for confirmation. The Board is requested to confirm the same.

**RESOLVED THAT** the draft minutes of the previous Board meeting, as placed before the Board be and are hereby confirmed & approved.”

### **Item No 5: To Approval of Audited Financial Result for the Financial Year ended on 31<sup>st</sup> March, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Statutory Audit Report;**

The Chairman informed the board, audited financial result as on 31<sup>st</sup> March 2025 along with Statutory Audit Report Board for approval. The Board members shall discuss and approve the following resolution.



Falcon Concepts Limited

**Falcon Concepts Limited**  
(Formerly Known As Falcon Concepts Private Limited)  
CIN L74999HR2018PLC074247

---

“**RESOLVED THAT** the audited financial result for the Financial year ended 31<sup>st</sup> March 2025 with Statutory Audit Report for the year financial year ended March 31, 2025, of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved.

**FURTHER RESOLVED THAT** any directors or KMP of the company, be and is hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms (if applicable) with Registrar of Companies.”

**Item No 6: Any other item:**

The Board may discuss any other item apart from notified items of business with the permission of the Chair and with the consent of majority of Directors present.

For and on behalf of  
**Falcon Concepts Limited**

---

**Ekta Seth**

Managing Director

DIN: 08141902

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

**Date** 22.05.2025

**Place:** Gurugram