

SHORTER NOTICE

Date: 11.11.2025

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

Sub: Notice of 06/2025-26 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 Falcon Concepts Limited for the financial year 2025-26 proposed to be held as per the following:

Day and Date: 14.11.2025 Friday

Time: 06:00 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

Falcon Concepts Limited

Ekta Seth

Director

DIN: 08141902

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

AGENDA

Agenda for the 06/2025-26 meeting of the Board of Directors of M/s **Falcon Concepts Limited** to be held on Friday, 14th November, 2025 at 06:00 PM at the registered office of the company at N-75, Ground Floor, Mayfield Garden, Sector-51 Gurgaon-122018, Haryana, India.

Item No.	Particulars
1.	To elect the Chairperson 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 consolidated Unaudited Financial Result for the Half Year ended on 30 th September, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review report.
6.	To Appointment of Designated person to furnish information to Registrar of Companies with respect to Beneficial Interests in the Shares of the Company pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2013
7.	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
Director
DIN: 08141902
N-75 Ground Floor, Mayfield Garden,
Sector-51, Gurgaon-122018, Haryana, India

Date: 11.11.2025
Place: Gurugram

NOTES TO AGENDA

Item No.1: To elect the Chairperson of the meeting:

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

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

The Chairperson 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 01.11.2025. The minutes have been signed by the Chairperson. 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 consolidated Unaudited Financial Result for the Half Year ended on 30th September, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review report.

The Chairperson placed before the Board, draft board resolution for consolidated unaudited financial result as on 30th September 2025 with Limited Review Report Board for approval. Thereafter, the board will consider the same, pass the following resolution: -

“**RESOLVED THAT** the consolidated unaudited financial results for the half year ended 30th September 2025 with limited review report 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: To Appointment of Designated person to furnish information to Registrar of Companies with respect to Beneficial Interests in the Shares of the Company pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2013

The Chairman placed before the Board, draft board resolution for Appointment of Designated person to furnish information to Registrar of Companies with respect to Beneficial Interests in the Shares of the Company pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2013. Thereafter, the board will consider and pass the following resolution:

“**RESOLVED THAT** pursuant pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2013 read with the provisions of Section 89 and 90 of the Companies Act, 2013; the Companies (Management and Administration) Rules, 2014 and such other applicable provisions of the Companies Act, 2013 and Rules made thereunder; the Board of Directors does hereby constitute and appoints Mrs. Ekta Seth Managing Director of the Company as the Designated Person for furnishing information to the Registrar of Companies or any such other Authority with respect to beneficial interests in the shares of the Company

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 7: 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

Director

DIN: 08141902

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

Date 11.11.2025

Place Gurgaon