



NOTICE

Date: 03.04.2025

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

Sub: Notice of 01/2026-27 Board Meeting (F.Y. 2026-27) 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 2026-27 proposed to be held as per the following:

Day and Date: 10.04.2026 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 director 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
For **Faalcon Concepts Limited**

Ekta Seth
Director
DIN: 08141902
N-75 Ground Floor, Mayfield Garden,
Sector-51, Gurugram -122018, Haryana, India



AGENDA

Agenda for the 01/2026-27 meeting of the Board of Directors of M/s **Faalcon Concepts Limited** to be held on Friday, 10th day of April, 2026 at 04:00 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 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 disclosure of directors interest to the company
6.	To declaration from directors in form DIR-8 relating to disqualifications as stated in section 164 of the Companies Act, 2013
7.	To approve related party transaction with Chrome Coaters Private Limited for the financial year 2026-27
8.	To take note of giving general authorisation
9.	To take note of Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011
10.	To take note on Annual affirmations for compliance with code of conduct under Regulation 26 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
11	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
Faalcon Concepts Limited

Ekta Seth
Director
DIN: 08141902
Address: N-75 Ground Floor, Mayfield Garden,
Sector-51, Gurgaon-122018, Haryana, India

Date: 03.04.2026

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:

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|-----------------------|----------|
| 1. Mrs. Ekta Seth | Director |
| 2. Mr. Prithvi Seth | Director |
| 3. Mr. Tribhuvan Seth | Director |
| 4. Mrs. Ruchi Arora | Director |
| 5. Ms. Renu Kaur | 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 09.01.2026. 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 minutes of the previous meeting of Board of Directors of the Company as circulated earlier and placed before the Board be and are hereby confirmed.”

Item No.5: To take note on disclosure of interest of directors to the company:

Pursuant to the provisions of section 184(1) of the Companies Act, 2013, every director shall at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year or whenever there is any change in the disclosures already made, then at the first Board meeting held after such change, disclose his/her concern or interest in any company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding and the same is needed to be noted.

The Board is requested to take note on disclosure of interest of directors received by the company in form MBP-1 by passing an appropriate resolution as per appended below:

“RESOLVED THAT pursuant to the provisions of section 184 and other applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s), amendment or re-enactment thereof for the time being in force) notice of disclosure of interest submitted by all the directors in Form MBP-1 to the company for the financial year 2025-27, as placed before the Board be and are hereby noted and taken on record.”



“RESOLVED FURTHER THAT any director or Company Secretary of the company be and is hereby authorized to keep Form MBP-1 in his/her safe custody in accordance with the provisions of Rule 9(3) of the Companies (Meetings of Board and Its Powers) Rules, 2014.”

Item No.6: To take note on declaration from directors in form DIR-8 relating to disqualifications as stated in section 164 of the Companies Act, 2013:

As per provisions of Section 164 of the Companies Act, 2013, the declaration in form DIR-8 has received from all the directors, confirming that they have not been disqualified from being appointed as directors of the company as on 31st March, 2026. The Board is requested to take note on said declarations and draft resolution placed for Board approval:

“RESOLVED THAT pursuant to the provisions of Section 164 and other applicable provisions of the Companies Act 2013 read with rules framed thereunder, if any (including any statutory modification(s), amendment or re-enactment thereof for the time being in force) the declarations in form DIR-8 received from all the directors, confirming that they have not been disqualified from being appointed as directors of the company as on 31st March, 2026, as placed before the Board be and is hereby noted and taken on record.”

“RESOLVED FURTHER THAT the Board of director of the company, either jointly or severally, be and are hereby authorized to do all acts, deeds and things as may be necessary to give effect to the this resolution.”

Item No.7: To approve related party transaction with Chrome Coaters Private Limited for the financial year 2026-27:

As per provisions of Section 188 of the Companies Act, 2013, Company entering into a related party transaction with Chrome Coaters Private Limited for job work for financial year 2026-2027. The Board is requested to take note on said declarations and draft resolution placed for Board approval:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the Board be and is hereby accorded to make transactions from time to time (unless otherwise decided by the Board) with M/s Chrome Coaters Private Limited upto the amount of 10% of turnover of the company for the financial year 2026-2027 which is within the Board of directors limit subject to the shareholder approval if limit exceed above 10% of the turnover financial year 2026-27 with respect to sale, purchase or supply of any goods or materials, leasing of property of any kind, availing or rendering of any services and appointment of any agent for purchase or sale of goods, materials, services or property etc. on such terms and conditions as agreed/ may be agreed between the Board of Directors/ company and above said party.”

“RESOLVED FURTHER THAT Any directors or KMP of the company be and are hereby authorized (individually/jointly) to execute and sign any documents or agreement to make transactions with above said party on behalf of the company and to take necessary steps and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”



Item No.8: To approve related party transaction with Hatchyard Windows Private Limited for the financial year 2026-27:

As per provisions of Section 188 of the Companies Act, 2013, Company entering into a related party transaction with Hatchyard Windows Private Limited for job work for financial year 2026-2027. The Board is requested to take note on said declarations and draft resolution placed for Board approval:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the Board be and is hereby accorded to make transactions from time to time (unless otherwise decided by the Board) with M/s Hatchyard Windows Private Limited upto the amount of 10% of turnover of the company for the financial year 2026-2027 which is within the Board of directors limit subject to the shareholder approval if limit exceed above 10% of the turnover financial year 2026-2027 with respect to sale, purchase or supply of any goods or materials, leasing of property of any kind, availing or rendering of any services and appointment of any agent for purchase or sale of goods, materials, services or property etc. on such terms and conditions as agreed/ may be agreed between the Board of Directors/ company and above said party.”

“RESOLVED FURTHER THAT Any directors or KMP of the company be and are hereby authorized (individually/jointly) to execute and sign any documents or agreement to make transactions with above said party on behalf of the company and to take necessary steps and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Item No.9: To take note of giving general authorisation:

As per provisions of the Companies Act, 2013, Company giving general authorisation for financial year 2026-2027. The Board is requested to take note on said authorisation and draft resolution placed for Board approval:

“RESOLVED THAT following Directors and officers of the company be and are hereby severally authorized to represent the Company before Central Government, State Governments, Judicial Authorities, Non-Judicial Authorities, foreign/local authorities, Income Tax, Goods and Service Tax (GST), Customs, Sales Tax, DGFT, Factories Act, HUDA/HSVP, Directorate Industrial Safety and Health, Directorate of Industries & Commerce, State electricity distribution Board/Authority, Pollution Control Board, PF, ESI, MCA, ROC, Regional Director-MCA, and such other Government authorities, local Boards, any other undertakings and to sign, execute all the applications, Forms, agreements, deeds, bonds, registrations, undertakings permissions, documents, papers, reply of queries or notices or any other things including e-forms as may be required by such authority(ies) and to do all such acts, deeds and things as may be considered necessary and expedient and to accept all orders, decisions, approvals, written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by the Company.”

Sr. No.	Name of Director	Designation	DIN/PAN
1	Ekta Seth	Managing Director/Chairperson	08141902



2	Praveen Pathania	Chief Financial Officer	AIPPP5367A
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“RESOLVED FURTHER THAT any directors or key managerial person of the company be and are hereby authorized to do all such acts, deeds, things and matters as may be required to give effect to this resolution.”

Item No.10: To take note of Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011:

As per Regulation 31(4) of SEBI SAST Regulations, 2011, the board of directors take note of Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 by the promoters. The Board is requested to take note on said Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011 and draft resolution placed for Board approval:

“RESOLVED THAT the disclosures/declarations received from the Promoters and Promoter Group of the Company, pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, confirming that no encumbrance has been created on the shares held by them, directly or indirectly, during the financial year ended 31st March, 2026, be and are hereby taken on record.

RESOLVED FURTHER THAT the Board hereby notes that the said declarations confirm that the shares held by the Promoter(s) and Promoter Group are free from any pledge, lien, or any other encumbrance, except as already disclosed to the Stock Exchanges, if applicable.

RESOLVED FURTHER THAT any directors or key managerial person of the company be and is hereby authorized to:

- place the said disclosures before the Board,
- maintain the same in the statutory records of the Company, and
- do all such acts, deeds, and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to any authority, if required.”

Item No.11: To take note on Annual affirmations for compliance with code of conduct under Regulation 26 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

As per Regulation 31(4) of SEBI SAST Regulations, 2011, the board of directors take note on Annual affirmations for compliance with code of conduct under Regulation 26 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board is requested to take note on said Disclosure and draft resolution placed for Board approval:

“RESOLVED THAT the Board hereby takes note of the annual affirmations received from the Directors and Senior Management Personnel confirming compliance with the Code of Conduct for the Financial Year 2026-27.



RESOLVED FURTHER THAT any directors or key managerial person of the company be and are hereby authorized to do all such acts, deeds, things and matters as may be required to give effect to this resolution.”

Item No 12: 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
Faalcon Concepts Private Limited

Ekta Seth
Director
DIN: 08141902
N-75 Ground Floor, Mayfield Garden,
Sector-51, Gurgaon-122018, Haryana, India

Date 03.04.2026
Place: Gurugram