



**Dated:** 10.04.2026

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 Friday, April 10, 2026 and the said meeting commenced at 04.00 p.m. and concluded at 04.20 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 2026-27.
4. The Board approved related party transaction with Hatchyard Windows Private Limited for the financial year 2026-27.
5. Take note of giving general authorisation for Financial Year 2026-27.
6. take note of Disclosure under Regulation 31(4) of SEBI SAST Regulations, 2011
7. 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.

Please take note of the above-mentioned information for your reference.

**For Faalcon Concepts Limited**

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**Ekta Seth**

Managing Director

DIN: 08141902

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