



Dated: 03.08.2026

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 Monday, August 03, 2026 and the said meeting commenced at 04.00 p.m. and concluded at 04.25 p.m. through video conferencing, In that meeting the Board considered and approved inter alia the following agenda items:

1. The Board approved the appointment of M/s Rishi Sohar & Associates as Secretarial Auditor in casual vacancy for financial year 2025-26.
2. The Board approved increase the Authorised share capital of the Company to Rs. 20,00,00,000 (Rupees Twenty Crores).
3. The Board approved to send notice to call upcoming Extraordinary General Meeting (EGM) on Friday, 28th August, 2026.
4. The Board approved the cut-off date i.e. 21st August 2026 for determining the eligibility of shareholders to vote through e-voting from 25th August 2026 to 27th August 2026 in forthcoming Extraordinary General Meeting (EGM) of the Company
5. The Board approved appointment of Central Depository Services (India) Limited as service provider for e-voting facility to the members of the Company for upcoming Extraordinary General Meeting (EGM)
6. The Board approved the appointment of Scrutinizer to conduct and scrutinize the e-Voting process and poll at the upcoming Extraordinary General Meeting (EGM) of the Company.

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

For Faalcon Concepts Limited

Ekta Seth
Managing Director
DIN: 08141902



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Appointment of Secretarial Auditors
		M/s Rishi Sohar & Associates Practising Company Secretary
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Demise of Mr. Kundan Kumar Mishra Proprietor of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretary Peer Review No.: 2908/2023.
2.	Date of appointment / re-appointment / cessation (as applicable)	03 rd August, 2026
3.	Term of Appointment /re-appointment	Till the conclusion of ensuring Annual General Meeting to be held in 2026
4.	Brief profile (in case of appointment)	M/s Rishi Sohar & Associates Practising Company Secretary Peer Review No.: 7714/2026. The firm provides legal and secretarial services to a wide range of clients including listed and unlisted companies, LLPs, and non-profit organizations. Its key services include secretarial audits, due diligence, SEBI Compliances, and representation before ROC, RD, NCLT, and other authorities. The firm also handles intellectual property matters, business registrations, drafting of agreements and policies, business conversions.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable