



FALCON TECHNOPROJECTS INDIA LTD.
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

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September 9, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – FALCONTECH

Dear Sir/Mam,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, following the approval of the Board at its meeting held on Monday September 09th, 2024, the Company will be submitting an application to the Registrar of Companies, Mumbai, seeking an extension of up to three months from September 30th, 2024, which is the statutory deadline for holding the 10th Annual General Meeting (AGM) of the Company for the financial year 2023-24.

The extension is being sought to allow the Company additional time to complete the necessary formalities and preparations for the AGM.

We will update further upon receipt of approval from the Registrar of Companies.

The Board meeting commenced at 04:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For M/s Falcon Technoprojects India Limited

BHARAT SHREEKISHAN PARIHAR
Digitally signed by BHARAT SHREEKISHAN PARIHAR
Date: 2024.09.06 19:17:39 +05'30'

MR. Bharat Shreekishan Parihar
Managing Director
DIN: 06945020