

Date: 03.04.2026

To,
National Stock Exchange of India Limited.
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Trading of Odd Lots in the Rights Issue of Falcon Technoprojects India Limited ('the Company')

Dear Sir/Madam,

In connection with the captioned subject, the Company hereby undertakes and confirms as under:

The existing market lot for trading in the equity shares of the Company is 1,200 (One Thousand Two Hundred) shares.

The Company proposes to undertake a Rights Issue in the ratio of 4:1 (i.e., 4 equity shares for every 1 equity share held). Pursuant to the said Rights Issue, certain shareholders may be allotted equity shares resulting in holdings that are not in multiples of the prescribed market lot.

Such resultant holdings shall constitute odd lots, which are not tradable on the trading platform of the National Stock Exchange of India Limited.

Accordingly, shareholders holding such odd lots may not be able to trade their holdings on the Exchange.

The Company hereby acknowledges and undertakes that the odd lots arising pursuant to the aforesaid Rights Issue shall not be tradable on the Exchange.

Kindly take the above on record.

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020