November 06, 2026

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

Scrip Code – FALCONTECH

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to consider the following agendas:

1. Un-audited Financial Results of the Company along with the Limited Review Report for half year ended September 30, 2026.

2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Unaudited Financial Results of the Company along with the Limited Review Report for the half year ended September 30, 2026.

Thanking you,

For Falcon Technoprojects India Limited

BHARAT SHREEKISHAN PARIHAR
Digitally signed by BHARAT SHREEKISHAN PARIHAR
Date: 2026.11.06 14:58:36 +05'30'

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020