

Date: 09.03.2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Scrip Code: FALCONTECH

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of the Company.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> March, 2026 inter alia, to consider and approve the fixing of the record date, issue price, entitlement ratio and other terms and conditions in relation to the proposed Rights Issue, as approved by the Board of Directors.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For FALCON TECHNOPROJECTS INDIA LIMITED

  
Bharat Parihkar  
Managing Director  
DIN: 06945020

