

Date: 10.06.2026

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (East), Mumbai – 400051**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held today i.e. Wednesday, June 10, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**SCRIPCODE: FALCONTECH**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, June 10, 2026, inter alia, considered and approved the following:

1. The Board approved the raising of funds by way of issuance of equity shares of face value Rs.10/- each through a Rights Issue, for an amount not exceeding Rs. 24.00 Crores (Rupees Twenty-Four Crores Only), to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of all requisite statutory and regulatory approvals, including those under applicable SEBI regulations. Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as ‘**Annexure A**’.
2. The Board approved the change of registered office of the Company within the local limits of the city, i.e. from: 805/806, 11th Floor, The Platina, Tanvi Complex, Next to S V Road, Near Petrol Pump, Dahisar, Mumbai, Dahisar East, Maharashtra, India, 400068 to “Office No. 205, 2<sup>nd</sup> Floor, 93 Palladian, Next to Andheri Rambaug CHS, Near Guru Nanak School, Mahakali Caves Road, Andheri East, Mumbai – 400093” with effect from June 10, 2026.
3. Based on the recommendation of the Audit Committee, the Board has approved the appointment of Ms. Alpana Sethia, a Peer Reviewed Practicing Company Secretary (CP No. 5098 & Peer Review Certificate No. 2650/2022), as the Secretarial Auditor of the Company for a period of five consecutive years from the Financial Year 2026-27 till Financial Year 2030-31. Disclosures pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as ‘**Annexure B**’.

The Board meeting commenced at 04:30 P.M. and concluded at 5:15 P.M. We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Falcon Technoprojects India Limited

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**Bharat Shreekishan Parihar**  
**Managing Director**  
**DIN: 06945020**  
**Encl: As above**

**Annexure A**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Particulars	Details
1	Type of securities proposed to be issued	Equity
2	Type of issuance	Rights Issue to the existing shareholders
3	Total number of securities proposed to be issued or total amount	Amount not exceeding Rs 24.00 Crores (Rupees Twenty Four Crores Only)

**Annexure B**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars of Material Event	Details
1	Name of the Secretarial Auditor	Ms. Alpana Sethia
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor for five consecutive years from the Financial Year 2026-27 till Financial Year 2030-31.
3	Date of appointment and Term of appointment	June 10, 2026
4	Brief Profile (in case of appointment)	Ms. Alpana Sethia is an associate member of ICSI since 2002. She is a graduate in Commerce and has been working as a Practicing Company Secretary since 2003. She deals with various corporate compliances of Companies including LLPs and NBFC compliance with Reserve Bank of India and Due Diligence Compliance with Nationalised Banks.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable