August 13, 2026

To,
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: Submission of Proceedings of the 12th (Twelfth) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III

We hereby inform that the 12th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Thursday, August 13, 2026 at 12:30 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated July 13, 2026, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

We request you to take the above information on record.

Thanking you,

Yours sincerely,
For Falcon Technoprojects India Limited

BHARAT SHREEKISHAN PARIHAR
Digitally signed by BHARAT SHREEKISHAN PARIHAR
Date: 2026.08.13 18:21:41 +05'30'

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

GIST OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF FALCON TECHNOPROJECTS INDIA LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON THURSDAY, AUGUST 13, 2026

The 12th Annual General Meeting ("AGM") of the Members of Falcon Technoprojects India Limited (the 'Company') was held today i.e. Thursday, August 13, 2026 at 12:30 PM IST through video conference and other audio-visual means ("VC/OAVM"), in compliance with General Circular No. 03/2025 dated September 22, 2025 , issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued including any statutory modifications or re-enactment thereof for the time being in force.

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Bharat Shreekishan Parihar	Managing Director
Pradeep Ganapayya Shetti	Non-Executive Director
Priyanka K Gola	Non-Executive - Independent Director
Twinkle Agarwal	Non-Executive - Independent Director
Ashish Kumar Mishra	Company Secretary & Compliance Officer
Mushir Athar Sayed	Chief Financial Officer
Alpana Sethia	Scrutinizer - Practicing Company Secretary
Mr. Bhupenddra Kumar Gandhi- Representative of M/s. NGST & Associates	Statutory Auditor

Proceedings in Brief:

Mr. Ashish Kumar Mishra, Company Secretary, welcomed all the shareholders and dignitaries to the 12th Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, he confirmed the presence of directors and quorum of the Company as mentioned above.

Mr. Bharat Shreekishan Parihar, Managing Director and Chairman of the Company took the chair.

The Chairman, Mr. Bharat Shreekishan Parihar welcomed the members and confirmed that all the Directors of the Company were present. He further informed that Mr. Mushir Athar Sayed, Chief Financial Officer, Mr. Ashish Kumar Mishra, Company Secretary of the Company, the representatives of M/s. NGST & Associates, the Statutory Auditor and Ms. Alpana Sethia, Secretarial Auditor of the Company and the Scrutinizer were also attending the Meeting from their respective locations.

The Company Secretary informed the members the following:

- The company had provided E-voting facility (Remote e voting and AGM e-voting) to the members of the company in respect of business to be transacted at the 12th Annual General Meeting.

- Ms. Alpana Sethia, Practicing Company Secretary, (CP No. 5098), was appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The Chairman informed the members that Notice convening 12th Annual General Meeting, Directors Report and Audit reports were already circulated to the members and the same was taken as read.

The Company Secretary then took up the formal agendas for the Annual General Meeting.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sr. No.	Particulars	Resolution type
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Bharat Shreekishan Parihar (DIN: 06945020), as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	Appointment of Ms. Alpana Sethia as the Secretarial Auditor of the Company for a term of five years to hold office from the conclusion of 12th Annual General Meeting till the conclusion of 17th Annual General Meeting to be held in the year 2031.	Ordinary Resolution

Thereafter, the Company Secretary requested the Service providers to formally close the Meeting.

The meeting then concluded with a vote of thanks at 12:56 P.M. (including the time allowed for e-voting at the AGM)

Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority done through e voting and shall be deemed to be passed on the date of the Annual General Meeting i.e., August 13, 2026.

Thanking you,

Yours sincerely,
For Falcon Technoprojects India Limited

BHARAT SHREEKISHAN PARIHAR

Digitally signed by BHARAT SHREEKISHAN PARIHAR
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Bharat Shreekishan Parihar
Managing Director
DIN: 06945020