

**Date:** 15.04.2026

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

**Scrip Code:** FALCONTECH

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held on 15<sup>th</sup> April, 2026.**

**Ref: Earlier Intimation dated March 20, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform you that the Board of Directors of Falcon Technoprojects India Limited, at its meeting held today, i.e., Wednesday, April 15, 2026, has inter alia considered and approved the following items of business:

- Revision in the Rights Issue closing date** - With reference to our earlier intimation dated March 20, 2026, regarding the outcome of the Board Meeting approving the Rights Issue of the Company, we wish to inform you that there has been a revision in the Rights Issue closing date.

The revision pertains specifically to the **extension of the Rights Issue closing date**, in order to provide additional time to the eligible shareholders for participation in the issue.

SN.	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value ₹ 10 each.
2	Type of issuance	Rights Issue of fully paid-up Equity Shares.
3	Total number of securities proposed to be issued	Up to 21,427,172 Equity Shares.
4	Issue Price	₹ 10 per Equity Share
5	Issue Size	Up to ₹ 21.43 Crores
6	Terms of Payment	Full amount payable on application
7	Record Date	18.03.2026
8	Rights Issue Period	<b>Opening Date:</b> 07.04.2026 <b>Closing Date(Old):</b> 16.04.2026 <b>Closing Date (New):</b> 30.04.2026 <b>Last Date for Renunciation:</b> 10.04.2026.
9	Rights Entitlement Ratio	4:1 (i.e., 4 Rights Equity Shares for every 1 Equity Shares held on Record Date)
10	Outstanding Equity Shares prior to the Rights Issue	53,56,793 Equity Shares
11	Outstanding Equity Shares Post Rights Issue (assuming full subscription)	2,67,83,965 Equity Shares

All other terms and conditions of the Rights Issue, including but not limited to the issue size, issue price, rights entitlement ratio, record date, and other related matters, **shall remain unchanged** as disclosed in the earlier intimations.

- Appointment of Secretarial Auditor:** Based on the recommendation of the Audit Committee, the Board has appointed, 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 the financial year 2025–26.

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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 A'.

The meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

This intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,  
Yours sincerely,

**For M/s Falcon Technoprojects India Limited**

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**Bharat Shreekishan Parihar**  
**Managing Director**  
**DIN: 06945020**

**Annexure A**

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, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment as Secretarial Auditor for FY 2025-26
3	Date of appointment and Term of appointment	w.e.f. April 15, 2026 for the FY 2025-26
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