



FALCON TECHNOPROJECTS INDIA LIMITED
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

July 16, 2025

To,

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

Scrip Code – FALCONTECH

Sub: Intimation of Board Meeting

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

Dear Sir/Madam,

Pursuant to 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 Wednesday, 23rd July, 2025, inter alia, to consider and approve:

1. **Appointment of Independent Director**

The Board shall consider the appointment of a n Independent Director.

2. **Any Other Business**

Any other matter may be taken up with the permission of the Chair.

You are requested to kindly take the above information on your records.

Thanking You,

For M/s Falcon Technoprojects India Limited

Bharat Shreekishan Parihar

Managing Director

DIN: 06945020



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