

Date: 17.03.2026

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 Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our earlier intimation regarding the Record Date fixed as March 18, 2026 and the Issue Opening Date scheduled as March 25, 2026 in relation to the proposed issue, we wish to inform you that the aforesaid dates stand postponed.

The Company is in the process of revisiting certain terms and timelines of the proposed issue and accordingly proposes to revise the schedule.

In this regard, a meeting of the Board of Directors of the Company is scheduled to be held on March 20, 2026, to, inter alia, consider and approve the revised terms and timelines of the proposed issue, including the Record Date Issue Opening Date and subsequent dates.

The revised dates and other relevant details will be intimated to the Stock Exchange after the conclusion of the aforesaid Board Meeting.

Kindly take the above information on record.

**Thanking You,  
Yours sincerely,**

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

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