

Date: 29/06/2026

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

Sub: Outcome of the Board Meeting held today i.e. Monday, June 29, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Monday, June 29, 2026, inter alia, considered and approved the the Draft Letter of Offer ('DLOF') for raising of funds by way of issuance of equity shares of face value ₹10/- each through a Rights Issue, for an amount not exceeding Rs.23.14 Crores (Rupees Twenty Three Crores Fourteen Lakhs 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.

We also confirm that the Company has complied with all necessary procedural requirements for the filing of the DLOF.

We request you to kindly take the same on record.

For Falcon Technoprojects India Limited

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