



## 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

**August 30, 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**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, it is hereby informed to your good office that Board of Directors of the company in their Meeting held today i.e., Saturday, August 30, 2025, has inter alia considered and approved the following matters:

1. Approved the change of registered office of the Company within the local limits of the city, i.e. from: Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky High Complex, Beverly Park, Mira Road East, Thane Maharashtra 401107 to **“The Platina, 805/806, 11th Floor, Tanvi Complex, Swami Vivekananda Marg, Gaurav Tal Patriwala Industrial Area, Dahisar East, Mumbai, Maharashtra 400068”**.
2. Approved increase in Authorized Share Capital of the Company, from Rs. 10,00,00,000/- [Rupees Ten Crores Only] divided into 1,00,00,000 [One Crore] equity shares of Rs. 10/- [Rupees Ten Only] each to **Rs. 20,00,00,000/- [Rupees Twenty Crores Only] divided into 2,00,00,000 [Two Crores] equity shares of Rs. 10/- [Rupees Ten Only] each**, subject to the approval of the members at the ensuing General Meeting.

The meeting commenced at 14:00 Hrs. and concluded at 15:30 Hrs.

We request you to take the above information on record.

Thanking you,

**For Falcon Technoprojects India Limited**

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



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