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**Date: 31/01/2026**

**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. Saturday, January 31, 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. Saturday, January 31, 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 ₹21.43 Crores (Rupees Twenty One Crores Forty Three 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 request you to kindly take the same on record.

**For Falcon Technoprotects India Limited**

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