



Faalcon Concepts Limited
(Formerly Known As Faalcon Concepts Private Limited)
CIN L74999HR2018PLC074247

Dated: 01.04.2025

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building, P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE SCRIP Code: Faalcon 544164

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th Day of April 2025 at 04:00 P. M. (IST) at N-75 Ground Floor Mayfield Garden, Sector-51, Gurgaon, Haryana, India, 122018 to consider and approve the following Item.

1. To disclosure of directors interest to the company.
2. To declaration from directors in form DIR-8 relating to disqualifications as stated in section 164 of the Companies Act, 2013.
3. To approve related party transaction with Chrome Coaters Private Limited for the financial year 2025-26
4. To transact any other business, with the permission of Chairperson.

Please take note of the above-mentioned information for your reference.

For Faalcon Concepts Limited

Ekta Seth
Managing Director
DIN: 08141902
N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018