

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Date: 18.07.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539552)

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2025-2026 is scheduled to be held on Monday, 21st July, 2025 at 3:00 P.M. at the Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 for the following purposes:

1. To consider and approve the draft **Notice convening the 1st Extra-Ordinary General Meeting** on Thursday, 21st August, 2025 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026.
2. To fix the Cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing EGM of the Company.
3. To avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing EGM of the Company
4. To consider the appointment of **M/s A.K Verma & Co., Practicing Company Secretaries** as the Scrutinizer for the purpose of facilitating E-voting at the Extra-Ordinary General Meeting.
5. To authorize any director of the company with respect to necessary E-fillings with the Registrar of Companies.
6. Any other matter with the permission of the Chair.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

**For F MEC International Financial
Services Limited**

Apoorve Bansal
Managing Director
DIN: 08052540