

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**CIN: L65100DL1993PLC053936**

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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 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2025-2026 is scheduled to be held on Monday, 21<sup>st</sup> July, 2025 at 3:00 P.M. at the Registered Office of the Company at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 for the following purposes:

1. To consider and approve the draft **Notice convening the 1<sup>st</sup> Extra-Ordinary General Meeting** on Thursday, 21<sup>st</sup> 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**