

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Dated: 19.01.2026

**To
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001**

Sub: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of Ordinary Resolution passed in the 2nd Extra-ordinary General Meeting of the company held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Thursday, 18th day of December, 2025 at 01:00 PM and concluded at 01:19 PM and deemed to be held at the registered office of the company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001, approved the amendment to the Memorandum of Association (MOA) of the Company by way of Alteration in Capital Clause of the MOA pursuant to the Increase in the Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) of the Company and E form SH-7 for increase in Authorized Share capital has been filed vide SRN: AC1381735 dated 19.01.2026.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

You are requested to take the same on your record.

For F Mec International Financial Services Limited

**Ronika Dhall
Company Secretary & Compliance Officer
M.No.: A39463**

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Annexure A

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders by means of Ordinary Resolution passed:

Amendment to the MOA

S. No.	Reason for Changes
1.	There was a need to amend the existing MOA of the Company with a view to modify the capital clause i.e., Clause V of the MOA pursuant to the Increase in the Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten) each by creation of 50,00,000/- (Fifty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten).
2.	<u>Amendment in the MOA</u> Existing Clause V of the MOA has been amended as follows: <i>V. “The Authorised Share Capital of the Company is Rs. 15,00,00,000/- divided into 1,50,00,000 equity shares of Rs.10/- each.”</i>

For F Mec International Financial Services Limited

Ronika Dhall
Company Secretary & Compliance Officer
M.No.: A39463