

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**CIN: L65100DL1993PLC053936**

**Website: [www.fmecinternational.com](http://www.fmecinternational.com)**

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**Tel: 01145548681**

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**Date: 31.01.2026**

**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 to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 9<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2025-2026 is scheduled to be held on Thursday, 12<sup>th</sup> day of February, 2026 at 03:30 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 in addition to the other items of agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor and Certificate of correctness of the financial results of the company duly signed by the Chief Financial Officer (CFO).
2. To consider and approve the Related Party Transactions for the F.Y. 2025-26 of the Company.
3. To consider and discuss the status of Name Approval application made to RBI.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

**For F MEC International Financial Services Limited**

**Ronika Dhall  
ACS 39463  
Company Secretary & Compliance officer**

**Place: Delhi**