



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

Dated: 30.12.2024

To,

BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

SUB:- POST DISPATCH NEWSPAPER ADVERTISEMENT – DISCLOSURE UNDER REGULATION 30 AND REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, please find attached herewith the copies of the newspaper advertisements published on Friday 27th December 2024 in Financial Express and Jansatta newspaper both having electronic editions, regarding completion of dispatch of the Notice of the EGM of the Members of the company to be held on Dated Friday 17.01.2025 in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations and the SEBI Circulars issued in this regard from time to time. The same shall also be uploaded on the Company’s website at viz, www.faalcon.in

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

For Falcon Concepts Limited

Ekta Seth

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

