



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

**Dated:** 07.11.2024

To,

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

BSE SCRIP Code: Faalcon 544164

**Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November 2024 at 03.00 p.m. at the registered office of the Company inter alia, to transact following business:

1. To take note of resignation of Mr. Vishal Sharma as internal auditor.
2. To Approval of Unaudited Financial Result for the Half Year ended on 30th September, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review report.
3. To appointment of M/s Ishan Monga & Co. (Proprietorship Firm), Chartered Accountants Internal Auditor of the Company for the Financial year 2024-25.
4. Appointment of Designated person to furnish information to Registrar of Companies with respect to Beneficial Interests in the Shares of the Company pursuant to Rule 9 of the Companies (Management and Administration) Rules, 2013
5. To transact any other business, with the permission of Chairperson

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

**For Falcon Concepts Limited**

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