



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

Dated: 29.08.2024

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 Friday, 06th September 2024 at 11.00 a.m. at the registered office of the Company inter alia, to transact following business:

1. To consider and approve the Directors Report for the financial year ended 31st March, 2024;
2. To fix the date, time and place for convening the 06th Annual General Meeting of the Company and to approve the Notice of the 06th Annual General Meeting;
3. To appointment of M/s Sharma Sharma & Co. Statutory Auditor of the company
4. To consider the appointment of Scrutinizer to conduct and scrutinize the e-Voting process and poll at the 06th Annual General Meeting of the Company;
5. To approve appointment of Mr. Vishal Sharma, Chartered Accountant as an internal auditor of the company for the FY 2024-25.
6. To approve the appointment of Beetal Financial & Computer Services Private Limited as service provider for e-voting facility to the members of the Company for the 06th Annual General Meeting of the Company;
7. To approve the cut-off date for determining the eligibility of shareholders to vote through e-voting and at the forthcoming 06th Annual General Meeting of the Company;
8. To fix the dates for closure of Register of Members and Share Transfer Books;
9. 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

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