



**Dated:** 06.09.2024

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

BSE SCRIP Code: Falcon 544164

**Sub.: Outcome of Board Meeting and other disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, September 06, 2024 and the said meeting commenced at 11.00 a.m. and concluded at 01.30 p.m. In that meeting the Board considered and approved inter alia the following agenda items:

1. The Board approved Directors Report for the financial year ended 31<sup>st</sup> March, 2024;
2. The Board approved and decided the date, time, and deemed venue through video conferencing / other audio-visual means (OAVM) facility for conducting the 06<sup>th</sup> Annual General Meeting of the company for Financial Year 2023-2024;
3. Appoint M/s Sharma Sharma & Co, Chartered Accountants having Firm Regd. No. 009462N, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years i.e. from F.Y. 2024 – 25 to FY 2028 – 29 subject to approval of shareholders in ensuing general meeting of Company. Annexure I has been attached.
4. The Board approved for the appointment of Mr. Kundan Kumar Mishra, (Membership No. FCS11769, CP No. 19844), Practising Company Secretary, to act as Scrutinizer to conduct and scrutinize the e-Voting process and voting at the 06<sup>th</sup> Annual General Meeting of the Company;
5. The Board approved for the appointment of Mr. Vishal Sharma, Chartered Accountant as an internal auditor of the company for the FY 2024-25. Annexure II has been attached.
6. The Board approved for the appointment of Beetal Financial Services Private Limited as service provider for e-voting facility through CDSL to the members of the Company for the 06<sup>th</sup> Annual General Meeting of the Company; The remote E-voting facility will commence at 9.00 a.m. on Wednesday, 25<sup>th</sup> September 2024 and will end at 5.00 p.m. on Friday, 27<sup>th</sup> September 2024;



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

7. The Board decided Saturday, 21<sup>st</sup> September, 2024 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the forthcoming 06<sup>th</sup> Annual General Meeting of the Company;
8. The Board decided to close the Register of Members and Share Transfer Books from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive);
9. The Board Approved the 06<sup>th</sup> Annual General Meeting Notice and Annual Report for Financial Year 2023-2024;
10. Approval of Secretarial Audit Report for FY 2023-24.

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

**Annexure-I**

The Details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event(s)</b>
1.	Name of the Statutory Auditor	M/s Sharma Sharma & Co, FRN (009462N)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment: The term of the current Statutory Auditors i.e. M/s. Sharma Sharma & Co, FRN (009462N) will be expiring at the conclusion of ensuing 06th Annual General Meeting of the Company due to appointment of casual vacancy meeting held on 02.11.2023. Therefore, M/s. Sharma Sharma & Co, Chartered Accountants (Firm Registration No. 009462N), have been appointed as the Statutory Auditors of the Company.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 06th Annual General Meeting of the Company till the conclusion of 11th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 06th Annual General Meeting.
4.	Brief Profile	The firm is engaged in Statutory audits, Concurrent audits, Stock audits, Internal audits, and Revenue audits of various Banks, Companies, and Firms. The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters. The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

**Annexure-II**  
**BRIEF PROFILE OF VISHAL SHARMA AS INTERNAL AUDITOR**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event(s)</b>
1.	Name of the Internal Auditor	Mr. Vishal Sharma
2.	Reason for appointment	Mr. Vishal Sharma is appointed as Internal Auditors by the Board of Directors of the Company, to conduct an internal audit of the Company for the financial year 2024-25.
3.	Date of appointment	06 <sup>th</sup> September 2024
4.	Brief Profile	Mr. Vishal Sharma is a Chartered Accountant in employment. He has rich work experience of over 1.5 years in association in Statutory Audit, Internal Audit, Internal control Assessment, Accounting, Direct and Indirect Taxation, Compliance requirements of business, preparation of Financial Statement, Consolidated Financial Statement, Internal Control and statutory compliances to Management. He has good experience of working in Real estate. Mr. Vishal Sharma provides guidance on Income Tax, GST.
5.	Disclosure of relationships between directors	Not Applicable