



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

Date 19<sup>th</sup> December 2024

To,  
The Deputy General Manager,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Reg: Security Code No. 544164**

**Sub: Postponement of Extraordinary General Meeting (EGM)**

We refer to our letter dated 11<sup>th</sup> December, 2024 wherein the Board of Directors in its meeting has decided to convene the Extra Ordinary General Meeting on Friday, 10<sup>th</sup> January, 2025, in this regard, this is to inform you, due to certain exigency, the Board of Directors has decided to postpone the date of EGM. Accordingly, the revised schedule of dates is as under:

**Date of EGM:** Friday, 17<sup>th</sup> January, 2024

**Mode:** Video Conferencing/ Other Audio Visual Means (OAVM).

**Time:** 5:00 pm.

*Formal Notice of the EGM will be issued in due course.*

The meeting commenced at 03:00 P.M. and concluded at 05:30 PM.

This is for your information and records. The above information is submitted in pursuance of SEBI (LODR) Regulations. Please take the above on your records and disseminate.

Thank you

**For Faalcon Concepts Limited**

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**Ekta Seth**

Managing Director

DIN: 08141902

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