



FALCON TECHNOPROJECTS INDIA LTD.

MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

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September 6, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – FALCONTECH

Dear Sir/Mam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, September 9, 2024 to consider the following agendas:

1. To consider and approve the application for extension of the Annual General Meeting (AGM) of the Company for the financial year ending 2024.
2. Any other matter with the permission of the Chair.

You are requested to kindly take above information on your records.

Thanking You,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020