



FALCON TECHNOPROJECTS INDIA LIMITED

MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

October 13, 2025

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/Madam,

Sub.: Outcome of Board Meeting held on October 13, 2025

Ref.: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform you that the Board of Directors of Falcon Technoprojects India Limited, at its meeting held today, i.e., Monday, October 13, 2025, has inter alia considered and approved the following items of business:

- 1. Approval of Unaudited Financial Results:** The Board approved the Unaudited Financial Results of the Company for the half year ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors.
- 2. Appointment of Secretarial Auditor:** Based on the recommendation of the Audit Committee, the Board has appointed M/s. Dilip Bharadiya & Associates, Company Secretaries (FRN: P2005MH091600 & Peer Review Certificate No. 5825/2024), a Peer Reviewed Firm, as the Secretarial Auditor of the Company for the financial year 2025–26.

Disclosures pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure A**'.

- 3. Increase in Authorized Share Capital:** The Board approved the increase in Authorized Share Capital of the Company from ₹20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crore only) equity shares of ₹10/- each to ₹30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crore only) equity shares of ₹10/- each, subject to approval of the members at the ensuing General Meeting.

The Board Meeting commenced at 14:00 PM and concluded at 17:10 PM.

Kindly take the same on your record.



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Thanking you,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



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Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars of Material Event	Details
1	Name of the Secretarial Auditor Firm	M/s. Dilip Bharadiya & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor for FY 2025-26
3	Date of appointment and Term of appointment	W.E.F. October 13, 2025 for the FY 2025-26
4	Brief Profile (in case of appointment)	Established in 2005, M/s. Dilip Bharadiya & Associates is a peer reviewed firm of Practicing Company Secretaries (Unique Identification No. P2005MH091600 & Peer Review Certificate No. 5825/2024) based in Mumbai, offering a comprehensive suite of secretarial, advisory, and consultancy services. With a strong foundation in corporate governance and regulatory compliance, the firm has evolved into a partnership led by experienced professionals. The firm specializes in secretarial audit, company law matters, mergers and restructuring, regulatory compliance and NBFC services. The firm is known for its high standards of integrity, quality assurance, and a diverse clientele including several Aditya Birla Group companies and other prominent entities.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Independent Auditors Review Report to the Board of Directors of
FALCON TECHNOPROJECTS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of FALCON TECHNOPROJECTS (INDIA) LIMITED for the Half Year ended 30th September 2025 (The Statement) attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (The Listing Regulations) for disclosures regarding Public Shareholding & Promoter Group Shareholding & have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement, which is the responsibility of the company's management & approved by the company's board of directors, has been prepared in accordance with the recognition & measurement principles laid down in Accounting Standard 25, Interim Financial Reporting as prescribed under section 133 of the companies act 2013 as amended, read with relevant rules issued thereunder & other accounting principles generally accepted in India.

Our responsibility is to express a conclusion on the statement based on our review.

We conducted our limited review of the statements in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.



A review of interim financial information consist of making inquiries, primarily of persons responsible for financial & accounting matters, & applying analytical & other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing & consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, accordingly we do not express an audit opinion.

Based on our limited review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in aforesaid Accounting Standards (AS) specified under section 133 of the companies act 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For **NGST & Associates**
Chartered Accountants
FRN: 135159W

Bhupendra



Bhupendra Kumaar Gandhhi
Partner

Membership No. 122296
UDIN - 25122296BMIAEI5147
Date: 13-10-2025
Place: Mumbai

FALCON TECHNOPROJECTS INDIA LIMITED

CIN - L74900MH2014PLC257888

Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky Highcomplex, Beverly Park, Mira Road East, Maharashtra, India, 401107

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2025

(Rs. In Lakhs except for EPS)

Sr. No.	Particulars	For the Half-Year Ended			For the Year Ended
		30.09.2025 (Unaudited)	31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
I	INCOME				
II	Revenue from Operations	1,398.23	1,383.87	1,263.41	2,647.27
III	Other Income	4.25	1.18	1.04	2.23
	Total Income	1,402.48	1,385.05	1,264.45	2,649.50
IV	EXPENSES				
	Cost of Material Consumed / Services Rendered	1,197.24	1,180.20	1,048.71	2,228.91
	Employee Benefit Expenses	69.83	59.00	62.58	121.59
	Finance Costs	24.95	31.49	32.25	63.74
	Depreciation and Amortization Expenses	2.57	3.04	1.32	4.36
	Other Expenses	46.55	50.48	14.48	64.96
	Total Expenses	1,341.14	1,324.21	1,159.34	2,483.55
V	Profit before exceptional and extraordinary items and tax	61.34	60.84	105.11	165.95
VI	Exceptional and Extra-ordinary items	-	-	-	-
VII	Profit before tax	61.34	60.84	105.11	165.95
VIII	Tax Expense				
	a. Current Tax	15.85	19.34	23.72	43.05
	b. Deferred Tax	6.66	(0.45)	(0.13)	(0.58)
	c. Tax related to Previous years	-	6.85	-	6.85
		22.51	25.74	23.59	49.32
IX	Profit / (Loss) After Tax	38.83	35.10	81.52	116.62
X	Details of equity share capital:				
	Paid up Equity share capital as on reporting date	535.68	535.68	535.68	535.68
	Weighted Average Number of Equity Share	53,56,793	53,56,793	53,56,793	53,56,793
	Face value of equity share capital (Per Share)	10	10	10	10
XI	Earnings per equity share: (Not Annualised for the quarter)				
	a. Basic (in ₹)	0.72	0.66	1.52	2.18
	b. Diluted (in ₹)	0.72	0.66	1.52	2.18

The Notes are an Integral part of the financial results.

For and on behalf of the Board of Directors
FALCON TECHNOPROJECTS INDIA LIMITED

Place: Mumbai
Date: October 13, 2025

Bharat Parihar
Managing Director
DIN: 06945020



FALCON TECHNOPROJECTS INDIA LIMITED

CIN - L74900MH2014PLC257888

Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky Highcomplex, Beverly Park, Mira Road East, Maharashtra, India, 401107

BALANCE SHEET AS AT SEPTEMBER 30, 2025

(Rs. In lakhs)

Particulars		As at September 30, 2025	As at March 31, 2025
I	<u>EQUITY AND LIABILITIES</u>		
1	Shareholders' Funds		
	a. Share Capital	535.68	535.68
	b. Reserves and Surplus	1,772.63	1,733.80
	Total Equity	2,308.31	2,269.48
2	Non-Current Liabilities		
	a. Long Term Borrowings	11.18	11.12
	b. Long Term Provisions	16.36	16.36
	Total Non-Current Liabilities	27.54	27.48
3	Current Liabilities		
	a. Short Term Borrowings	3,092.81	393.61
	b. Trade Payable		
	(i) Due to Micro and Small Enterprises	-	-
	(ii) Due to Others	642.90	1,048.43
	c. Other current liabilities	252.55	164.98
	d. Short-term Provisions	59.27	50.75
	Total Current Liabilities	4,047.53	1,657.77
	TOTAL EQUITY AND LIABILITIES	6,383.38	3,954.73
II	<u>ASSETS</u>		
1	Non-current assets		
	a. Property, Plant & Equipments And Intangible Assets		
	(i) Property, Plant and Equipment	206.73	205.74
	(ii) Intangible Assets	-	-
	b. Non-current investments	10.41	10.41
	c. Deferred Tax Assets (net)	1.43	8.09
	d. Other Non Current assets	9.91	27.41
	Total Non-Current Assets	228.48	251.66
2	Current Assets		
	a. Inventories	1,738.98	1,588.66
	b. Trade Receivables	1,921.25	1,944.39
	c. Cash and Bank Balances	3.01	8.91
	d. Short Term Loans & Advances	2,482.28	150.71
	e. Other current assets	9.38	10.40
	Total Current Assets	6,154.90	3,703.07
	TOTAL ASSETS	6,383.38	3,954.73

The Notes are an Integral part of the financial results.

For and on behalf of the Board of Directors
FALCON TECHNOPROJECTS INDIA LIMITEDBharat Parihar
Managing Director
DIN: 06945020Place: Mumbai
Date: October 13, 2025

FALCON TECHNOPROJECTS INDIA LIMITED

CIN - L74900MH2014PLC257888

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs. In lakhs)

Particulars		For the half year ended September 30, 2025	For the year ended March 31, 2025
(A) Cash Flow from Operating Activities			
Net profit as per The Statement of Profit & Loss before Tax		61.34	165.95
Adjustment for:-			
Interest Income		(4.25)	(2.23)
Interest Paid		24.95	63.74
Depreciation		2.57	4.36
Provision for Gratuity		-	2.21
Operating Profit Before Working Capital Changes		84.61	234.04
Adjustment for Current Assets & Liabilities			
(Increase)/Decrease in Trade Receivable		23.14	(1,598.28)
(Increase)/Decrease in Inventories		(150.33)	(350.11)
(Increase)/Decrease in Short Term Loans & Advances		(2,331.57)	(128.71)
(Increase)/Decrease in Other Current Assets		1.02	59.42
Increase/(Decrease) in Trade Payable		(405.53)	835.68
Increase/(Decrease) in Other Current Liabilities		87.57	0.06
Increase/(Decrease) in Short term Provision		8.52	8.28
Cash generated from/(used in) operations		(2,682.57)	(939.63)
Income tax expense		(15.83)	(49.90)
Cash Generated from (utilized in) Operating Activities	(A)	(2,698.40)	(989.53)
(B) Cash Flow from Investment Activities			
Interest Income		4.25	2.23
Purchase of Fixed Assets		(3.56)	(8.42)
Other Non-Current Assets		17.50	0.88
Other Non Current Investments		0.00	(2.37)
Cash Generated from (utilised in) Investing Activities	(B)	18.19	(7.69)
(C) Cash Flow from Financing Activities			
Proceeds from Short term borrowings (Net)		2,699.20	(44.32)
Proceeds from Long term borrowings (Net)		0.06	(320.68)
Proceeds from Issue of Shares		(0.00)	1,252.14
Interest & other finance expenses paid		(24.95)	(63.74)
Cash Generated from (utilised in) Financing Activities	(C)	2,674.31	823.41
Net Increase (Decrease) in Cash and Cash Equivalents (A+B+C)		(5.90)	(173.82)
Opening Cash & Cash Equivalents		8.91	182.74
Closing Cash & Cash Equivalents		3.01	8.91

The Notes are an Integral part of the financial results.

For and on behalf of the Board of Directors
FALCON TECHNOPROJECTS INDIA LIMITED


Bharat Parihar
 Managing Director
 DIN: 06945020



Place: Mumbai
Date: October 13, 2025

FALCON TECHNOPROJECTS INDIA LIMITED

CIN - L74900MH2014PLC257888

Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky Highcomplex, Beverly Park, Mira Road East, Maharashtra, India, 401107

Notes on Financial Results:

- 1 The above Standalone unaudited financial result for the half year ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on October 13, 2025.
- 2 The standalone financial result for the half year ended September 30, 2025 have been prepared in accordance with the requirement of Accounting Standard (AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
As per MCA notification dated 16th February 2015 companies whose share listed on SME exchange as referred to in chapter XB of SEBI (issue of capital and disclosure requirements) Regulations 2009, are exempted from the compulsory requirement of adoption of IND-AS. Hence, as the Company is covered under exempted category, it has not adopted IND-AS for preparation of financial results.
- 3 The comparative standalone figures of the Half Year ended on September 30, 2024 have been considered based on the unaudited / unreviewed figures, since the regulations as per SEBI (LODR) Regulations, 2015, as amended from time to time, were not applicable during the said period.
- 4 EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the
- 5 The company is operating in a single segment. Hence, the above financial results are based on single segment only.
- 6 The results for the half year ended September 30, 2025 will be available on the Stock Exchange website (www.nseindia.com) and on the Company's website (www.falcongrouppindia.com).
- 7 Comparative figures have been regrouped/ recasted/ rearranged wherever deemed necessary to conform to current period classification and negative figures have been shown in brackets.

The Notes are an Integral part of the financial results.

For and on behalf of the Board of Directors
FALCON TECHNOPROJECTS INDIA LIMITED

Bharat Parihar
Managing Director
DIN: 06945020



Place: Mumbai
Date: October 13, 2025