
Date: 27.01.2026

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

Scrip Code – FALCONTECH

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company ("Board") is scheduled to be held on **Friday, 30th January, 2026** to consider, *inter alia*, the proposal of fund raising by way of Equity Shares or any other securities through appropriate mode including rights issue, as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

We wish to further inform you that in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will be closed from the time of this intimation and will remain closed till 48 hours after the publication of the outcome of the Board Meeting.

The Board may take up any other matter as may be required.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For M/s Falcon Technoprotects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

