

Date: 30.01.2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Sub: Outcome of the Board Meeting held today i.e. Friday, January 30, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, January 30, 2026, inter alia, considered and approved the following:

01. The Board approved the raising of funds by way of issuance of equity shares of face value ₹10/- each through a Rights Issue, for an amount not exceeding ₹21.43 Crores (Rupees Twenty One Crores Forty Three Lakhs Only), to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of all requisite statutory and regulatory approvals, including those under applicable SEBI regulations.
02. The Board approved the appointment of ICICI Bank Limited as the Banker to the Issue for the proposed Rights Issue.
03. The Board approved the appointment of Brickwork Ratings India Private Limited as the Monitoring Agency for the proposed Rights Issue.

The Board meeting commenced at 04:30 P.M. and concluded at 8:30 P.M.

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

Encl: As above

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN.	Particulars	Details
1	Type of securities proposed to be issued	Equity
2	Type of issuance	Rights Issue to the existing shareholders
3	Total number of securities proposed to be issued or total amount	Amount not exceeding ₹21.43 Crores (Rupees Twenty One Crores Forty Three Lakhs Only)