



Date: October 16, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 539552

Scrip ID: FMEC

Sub: Notice of Board Meeting- Intimation under Regulation 29 of SEBI (LODR), 2015

Dear Sir/Madam,

In continuation to our letters dated 22nd November, 2022 and 25th November, 2022 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19th October, 2023, at the registered office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 inter-alia, to consider and approve the following:

1. Reconsideration of issue and allotment of 57,91,068 equity shares of Face value of Rs.10/- each allotted on 07th August, 2023, subject to approval of the shareholders of the Company as required under Regulation 170(2) of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
2. To convene an extraordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid, as required

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from Monday, October 16, 2023 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For F Mec International Financial Services Limited

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BANSAL APOORVE BANSAL
Date: 2023.10.16
18:49:57 +05'30'

Apoorve Bansal
Managing Director
DIN: 08052540

Place: Delhi