

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

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Date: 02.04.2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539552)**

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, we wish to inform that, the **1st Meeting of the Board of Directors of the Company for the Financial Year 2026-2027 is scheduled to be held on Wednesday, 8th April, 2026 at 3:30 P.M.** at the Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 to consider and approve inter alia, the following business in addition to the other items of agenda:

1. To consider and approve the proposal of sub-division/ split of existing equity shares having face value of Rs. 10/- each, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and SEBI Listing Regulations, 2015, subject to the approval of the shareholders of the Company.
2. To consider and approve of issuance of bonus shares of the Company in accordance with applicable provisions of the Companies Act, 2013, the rules thereunder and the Articles of Association of the Company subject to the approval of the shareholders of the Company.
3. To consider and approve the proposal to raise funds through the issuance of secured, unlisted Non-Convertible Debentures on a Private Placement basis.
4. To consider and approve the change in the designation of Mr. Kabeer Chaudhary from Professional Non-Executive Director to Whole Time Director of the company.
5. Any other matter with the permission of the Chair.

In furtherance to the intimation, communicated on March 26, 2026, the Trading Window for dealing in the equity shares of the Company shall be closed from March 31, 2026 and shall re-open on completion of forty-eight(48) Hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026, in terms of Company's policy and Code of conduct for regulating, monitoring and reporting of trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take on record the above information.

Thanking You,

For F MEC International Financial Services Limited

**Ronika Dhall
Company Secretary & Compliance officer
ACS 39463**