

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

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Tel: 01149954225

Date: 05.08.2025

To,

The Board of Directors

F Mec International Financial Services Limited

908, 9th Floor, Mercantile House,

15 K.G. Marg, New Delhi-110001

Subject: Notice of 4th Board Meeting for the Financial Year 2025-2026

Dear All,

The notice is hereby given that the fourth meeting for the financial year 2025-2026 of the Board of Directors of F Mec International Financial Services Limited will be held on Wednesday, 13th day of August, 2025 at 03:30 p.m. at the registered office of the company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001.

The agenda, setting out business to be transacted at the Meeting is attached herewith for your kind perusal. You are requested to make it convenient to attend the meeting.

Thanking You

**For F Mec International Financial
Services Limited**

**Apoorve Bansal
Managing Director
DIN:08052540**

AGENDA OF THE BOARD MEETING

1.	Election of Chairman, convening of meeting, presence of requisite quorum and to grant Leave of Absence to the directors of the company, if any.
2.	To consider and take note of Minutes of previous meeting of Board of Directors.
3.	To confirm and take note of the Minutes of various Committee Meetings held since the last board meeting.
4.	To take note of the Disclosure of Director Interest under section 184(1) of the companies act, 2013 in form MBP-1 received from Mr. Somesh Kumar,
5.	To authorize the Managing Director/Company Secretary of the company to make Quarterly Disclosures and compliances under SEBI (LODR) Regulations, 2015 and SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.
6.	To take note of listing compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 30 th June, 2025 including the amendments made therein through various circulars and notifications issued by SEBI from time to time.
7.	To consider and approve the Un-audited Financial Results for the quarter ended 30 th June, 2025 prepared in accordance with revised schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 together with Limited Review Report of the Statutory Auditor and Certificate of correctness of the financial results of the company duly signed by the Chief Financial Officer (CFO).
8.	To authorise the Managing Director and Chief Financial Officer of the company for submission and publication of Un-audited Financial Results for the quarter ended 30 th June, 2025 together with Limited Review Report of the Statutory Auditor and relevant annexures to the stock exchange and in the newspaper(s) pursuant to Regulation 33 and Regulation 47 of SEBI (LODR) Regulations, 2015 respectively.
9.	To transact any other item not included in the agenda with the permission of the chair and consent of majority of the directors present in the meeting.
10.	Vote of Thanks

BY ORDER OF THE BOARD

Apoorve Bansal
Managing Director
DIN:08052540
R/o: A-708, UNESCO Apartment,
55, IP Extension, Patparganj,
New Delhi-110092

Date: 05.08.2025

Place: New Delhi