

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

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Date: 04.10.2025

**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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the **6th Meeting of the Board of Directors of the Company for the Financial Year 2025-2026 is scheduled to be held on Monday, 13th October, 2025 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 for the following purposes in addition to the other items of agenda:

1. To take note of the status of the proposed change in Name of the Company and subsequent alteration of Memorandum of Association of the Company subject to RBI approval.
2. To consider and approve the proposal to Increase the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company
3. To consider and approve the proposal for Issuance of Equity Shares on Right Basis.
4. To consider the appointment of **Ms. Pallavi Shukla as an Additional Independent Director** of the Company.
5. To take note of the Resignation of **Ms. Renuka Chouhan (DIN: 09547785)**, Director of the Company
6. Any other matter with the permission of the Chair.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

**For F MEC International Financial
Services Limited**

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