

Date: 12<sup>th</sup> August, 2024

To  
Listing Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001  
BSE ID: F MEC

Scrip Code: 539552

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in respect of "Outcome of Board Meeting held on Monday, 12<sup>th</sup> day of August, 2024**

Dear Sir/Ma'am

This is to inform you that the 2<sup>nd</sup> Meeting of Board of Directors of the Company for the Financial Year 2024-2025 was held on **Monday, 12<sup>th</sup> day of August, 2024** at 03.30 P.M. and concluded at 05:00 P.M. at the registered Office of the Company at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001.

The outcome of the 2<sup>nd</sup> Meeting of the Board of Directors for the Financial Year 2024-2025 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED** are as under:

1. The Board considered and approved **Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June , 2024** prepared in accordance with revised Schedule III of the Companies Act, 2013 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with **Limited Review Report of the Statutory Auditor for the Quarter ended 30<sup>th</sup> June, 2024** and a **Certificate signed by the Chief Financial Officer (CFO) of the Company** on the correctness of the facts stated in the Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.
2. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted for the Quarter ended 30<sup>th</sup> June 2024 also various changes stipulated through SEBI Circulars issued till the Quarter ended 30<sup>th</sup> June 2024.
3. The Board adopted various Revised Policies as stipulated in SEBI (LODR) Regulations, 2015.

Kindly treat this as a disclosure under **Regulation 30(6)** of the Listing Regulations, read with Para A of Part A of Schedule III of the said Regulations.

The above information is also available on the website of the Company at <https://fmecinternational.com/investor.html>

You are hereby requested to record and acknowledge the same.

Thanking You

For **F Mec International Financial Services Limited**

  
**Ronika Dhall**  
Company Secretary  
M. No. A39463

Encl:

- 1.) Unaudited Financial Result for the Quarter ended 30<sup>th</sup> June 2024 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 for the Quarter ended 30<sup>th</sup> June 2024.
- 2.) Certificate signed by the Chief Financial Officer (CFO) of the Company on the correctness of the Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024.