

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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21st July, 2025

To,
The Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

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 21st day of July, 2025"

Dear Sir/Ma'am,

Further to our intimation to the stock exchanges dated 18th July, 2025, we hereby inform you that the 3rd Meeting of Board of Directors of the Company for the Financial Year 2025-2026 held on **Monday, 21st Day of July, 2025 at 3.00 P.M. and concluded at 04:00 P.M.** at registered office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001 and the Board of Directors have approved the following matters:

1.) **Notice convening the 1st Extra-Ordinary General Meeting**

The Board considered and approved the Notice convening the 1st Extra-Ordinary General Meeting on Thursday, 21st August, 2025 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026 inter alia to:

- Consider and Approve an Increase in Overall Borrowing Limits of the Company as per Section 180 (1)(c) of the Companies Act, 2013.

Based on the recommendation of the Audit Committee and subject to the shareholders' approval at the ensuing Extra Ordinary General Meeting of the Company, the Board of Directors of the Company considered and approved increase in the overall borrowing limits of the Company as per the provisions of Section 180(1) (c) of the Companies Act, 2013, as may be amended from time to time, and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose of the Company, in order to meet its working capital requirement and capital expenditure programme, provided **that the total amount so borrowed by the Board shall not at any time exceed Rs.80,00,00,000 (Rupees Eighty Crores Only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.**

2.) **Fixed the Cut-off Date**

The board **fixed the Cut-off to be Friday, 08.08.2025 as date for determining the eligibility** of the members, entitled to vote by remote e-voting and e-voting at the ensuing EGM of the Company

3.) **Avail the services of NSDL for providing remote e-voting and e-voting facility**

The Board approved to avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing EGM of the Company

4.) **Appointment of Scrutinizer**

The Board approved the appointment of M/s A.K Verma & Co., Practicing Company Secretaries as the Scrutinizer for the purpose of facilitating E-voting at the Extra-Ordinary General Meeting.

5.) **The Board authorized any director and the Company Secretary of the company with respect to necessary E-fillings with the Registrar of Companies.**

There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair.

The Notice of the EGM, including other related information as required pursuant to the provisions of the Companies Act, 2013, and SEBI Listing Regulations, 2015, will be published and communicated in due course.

This information will also be made available on the Company's website at: <https://fmecinternational.com/>

You are requested to take the information on record and kindly acknowledge receipt of the same.

Thanking You

**For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED**


For F Mec International Financial Services Limited

Apoorve Bansal

Managing Director *Auth. Signatory/Director*

DIN:08052540