

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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Dated: 13.10.2025

**To
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 13th day of October, 2025”

Dear Sir/Ma'am,

This is to inform you that the 6th Meeting of Board of Directors of the Company for the Financial Year 2025-2026 held on **Monday, 13th October, 2025 at 3:30 P.M. and concluded at 05:45 P.M.** at the registered office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001.

The Outcome of the 6th Meeting of the Board of Directors of F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED is as follows:

1. The Board of Directors of the Company considered & approved the change in Name of the Company and subsequent alteration of Memorandum of Association of the Company subject to the approval of RBI and are under processing.
2. The Board of Directors of the Company at its meeting held today, has decided that further deliberations are required in order to take a decision on the proposal to Increase the Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company and thus deferred the matter for future.
3. The Board of Directors of the Company, has decided that further deliberations are required in order to take a decision on the proposal of Issuance of equity shares of the Company on Right Basis, and accordingly deferred all the matters related to such issue and thus deferred the matter for future.
4. The Board of Directors of the Company, has decided that further deliberations are required in order to consider the proposal for the appointment of **Ms. Pallavi Shukla as an Additional Independent Director** of the Company and take a decision thereof. Accordingly, it was decided to deferred the matter for future.
5. The Board took note of the resignation of **Ms. Renuka Chouhan (DIN: 09547785)**, from the Board as Independent Director and to intimate the concerned authorities for the same.

There was no other matter to discuss and the meeting concluded with a vote of thanks to the chair at 05.45 P.M approx.

Kindly treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Part A of Schedule III of the said Regulations.

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

**Ronika Dhall
Company Secretary & Compliance Officer
M.No.: A39463**