

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

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20th November, 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 20th day of November, 2025”

Dear Sir/Ma'am,

Further to our intimation to the stock exchanges dated 17th November, 2025, we hereby inform you that the 8th Meeting of Board of Directors of the Company for the Financial Year 2025-2026 held on **Thursday, 20th November, 2025 at 3:30 P.M. and concluded at 04:30 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.) considered and approved the Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

In view of the increased fund requirements of the company, the Board of Directors of the Company considered and approved the Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company as per the provisions of Section 13, 61 & 64 of the Companies Act, 2013, as may be amended from time to time, and other applicable provisions, and subject to the shareholders' approval at the ensuing Extra Ordinary General Meeting of the Company, the Authorized Share Capital of the company be increased **from Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs. 10/- (Rupees Ten) each To Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten) each** by creation of 50,00,000/- (Fifty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respects with the existing shares of the company.

- 2.) considered and approved the draft **Notice convening the 2nd Extra-Ordinary General Meeting** on Thursday, 18th December, 2025 at 12.30 PM through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026 inter alia to:

- Consider and Approve the Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
- Consider & Approve the change in Name of the Company and subsequent alteration of Memorandum of Association of the Company. Not part of agenda
- Appoint Ms. Pallavi Shukla (DIN: 11340399) as a Non-Executive Independent Director of the Company

3.) Fixed the Cut-off Date

The board **fixed the Cut-off to be Friday, 12.12.2025 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

4.) 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

5.) 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.

6.) 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:// https://fmecinternational.com/](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

Apoorve Bansal
Managing Director
DIN:08052540