F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email:fmecinternational@gmail.com
Tel: 01145548681

Date: 31st July, 2026

To,
The 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 Friday, 31st day of July, 2026

Dear Sir/Ma'am

This is to inform you that the 6th Meeting of Board of Directors of the Company for the Financial Year 2026-2027 was held on **Friday, 31st July, 2026** at 03.30 P.M. and concluded at 04:40 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 for the Financial Year 2026-2027 of **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED are as under:**

1. The Board considered and approved the **33rd Director's Report** (with annexures thereof) **for the year ending 31st March, 2026**.

2. The Board considered and approved the **Notice convening the 33rd Annual General Meeting** on **Tuesday, 1st September, 2026 at 12.30 PM** through Video Conferencing / Other Audio-Visual Means for the financial year 2025-2026.

3. The Board considered and approved the revision in Remuneration paid to Mr. Apoorve Bansal, Managing Director w.e.f 01st April, 2026 subject to approval of shareholders.

4. The Board fixed **Thursday, August 27th, 2026 as the Cut-off date** for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the Company.

5. The Board accorded its consent to avail the services of NSDL for providing remote e-voting and e-voting facility to the shareholders at the ensuing AGM of the Company.

6. 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 Annual General Meeting.

7. The Board approved the re-appointment of **M/s. Rajeev Shankar & Co., Chartered Accountants as the Internal Auditor** for the financial year 2026-2027.

8. The Board took note of SEBI Compliances pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted till the date of this Board Meeting and also various changes stipulated through SEBI Circulars issued.

9. Any other matter with the permission of the chair and consent of majority of the directors present in the meeting:

    a) The Board considered and approved the Change in Registered Office of the Company from the Jurisdiction of ROC Delhi-I to ROC Delhi-II within the same state subject to approval of shareholders and the Central Government through Regional Director (North), Ministry of Corporate Affairs, New Delhi.

    b) The Board considered and took note of the resignation received from Ms. Ronika Dhall, Company Secretary & Compliance Officer of the Company dated 22nd July, 2026.

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
Digitally signed by RONIKA DHALL
Date: 2026.07.31 16:40:21 +05'30'

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