

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Dated: 22.05.2026

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

Sub: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of Ordinary Resolution passed in the 1st Extra-ordinary General Meeting of the company held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Monday, 04th day of May, 2026 at 12:36 PM and concluded at 12:50 PM and deemed to be held at the registered office of the company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi- 110001, approved the amendment to the Memorandum of Association (MOA) of the Company by way of Alteration in Capital Clause of the MOA pursuant to the sub-division of the Equity Shares of the Company, such that the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of nominal face value of Rs. 10/- (Rupees Ten Only) each, shall stands sub-divided into 5 (Five) Equity Shares of nominal face value of ₹ 2/- (Rupee Two Only) each fully paid up and E form SH-7 for Alteration in Share capital has been filed vide SRN: AC3549300 dated 20.05.2026, approved on 22.05.2026.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

You are requested to take the same on your record.

For F Mec International Financial Services Limited

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

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Website: www.fmecinternational.com

Email: fmecinternational@gmail.com

Tel: 01145548681

Annexure A

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the Shareholders by means of Ordinary Resolution passed:

Amendment to the MOA

S. No.	Reason for Changes
1.	There was a need to amend the existing MOA of the Company with a view to modify the capital clause i.e., Clause V of the MOA pursuant to the sub-division of the Equity Shares of the Company, such that the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of nominal face value of Rs. 10/- (Rupees Ten Only) each, shall stands sub-divided into 5 (Five) Equity Shares of nominal face value of ₹ 2/- (Rupee Two Only) each fully paid up.
2.	<u>Amendment in the MOA</u> Existing Clause V of the MOA has been amended as follows: <i>V. “The Authorised Share Capital of the Company is ₹ 15,00,00,000 /- (Rupees Fifteen Crores Only) divided into 7,50,00,000 (Seven Crore Fifty Lakh) Equity Shares of Face Value of ₹ 2/- (Rupee Two Only) each.”</i>

For F Mec International Financial Services Limited

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