

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110MP1993PLC007522

Registered Office: "VELOCITY", 18-A SCHEME NO 94 C, RING ROAD INDORE MP 452008

Email Id: afiljaipur@gmail.com

Website: www.devkileasing.com

Contact: 91-7230043249

Date: 10/12/2022

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Subject: Outcome of Board Meeting dated 10th December, 2022.

Script Code-530765 / Scrip Name - AGARWAL

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Saturday, December 10th, 2022 at 11.00 A.M. at the place other than registered office of the Company situated at S-9-A, 2nd Floor, Gopalpura Bypass Road, Jaipur - 302019.

The Board of Directors of the Company considered, approved and transacted the following businesses:

1. The Shifting of the Registered Office of the Company was approved, consequent as per the order from the Regional Director. The order was issued by Regional Director NWR Ahmadabad via order no. RD/ (NWR)/SEC 13/82/2022/ 3534 dated 18th November, 2022.
2. Approval of Related Party Transactions with M/s Agarwal Toughened Glass India Private Limited, M/s Agarwal Float Glass India Limited, Mr. Mahesh Kumar Agarwal (DIN: 02806108) Managing Director and Mrs. Sharda Agarwal (DIN:09520743) Director of the Company. All the said contract(s)/ arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

The meeting was commenced at 11:00 A.M. and concluded at 12.30 P.M.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

Aditi Parmar
(Company Secretary & Compliance Officer)
M. No.:A37301