



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 30/09/2023

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

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Intimation for Dispatch of FIRST AND FINAL CALL MONEY NOTICE to partly paid equity shareholders.

Dear Sir/Ma'am,

With reference to our letter dated 02.09.2023 with captioned subject titled "Outcome of Board Meeting dated 02nd September, 2023" wherein Board members have approved for making final calls to holders of partly paid up equity shares of the Company.

In this regard, we wish to inform that the Notice of the First and Final Call ("First and Final Call Money Notice") is being issued to the holders of the partly paid-up equity shares of the Company as on the record date i.e. 20th September, 2023. The call letters were issued to shareholders dated 25 September, 2023 and the dispatch of call notices to the partly paid shareholders of the Company is completed today i.e. 30.09.2023.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)

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