



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 22nd March, 2025

**To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001**

SCRIPT CODE- 530765. SCRIP NAME: AGARWAL

Dear Sir,

Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018.

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and Connected persons and their immediate relatives of the Company commencing from Tuesday, 1st April, 2025 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the Fourth Quarter and Year ending 31st March, 2025.

The date of the Board meeting for approval of Audited Financial Results of the Company for the Fourth Quarter and Year ending 31st March, 2025, shall be intimated in due course of time.

Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives and persons having contractual & fiduciary relation with the Company, shall not involve in any transaction for dealing/trading in the Securities of the Company during the period when Trading Window is closed.

This is for your information and records.

Thanking You,
Yours faithfully,

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

Aditi Parmar
(Company Secretary & Compliance Officer)
Membership No.- A37301