



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 05/05/2026

**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: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026

Regulation: Regulation 24A of SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Reference: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and other relevant Circulars.

Dear Sir/Ma'am,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in terms of Regulation 15(2)(b) of the Listing Regulations, the provisions relating to Corporate Governance, including the requirement of submission of the Annual Secretarial Compliance Report, are not applicable to certain listed entities.

In this regard, we confirm that our Company falls within the ambit of exemption as specified under Regulation 15(2)(b), as its paid-up equity share capital does not exceed Rs. 10 crore and its net worth does not exceed Rs. 25 crore as on March 31, 2026.

Accordingly, the requirement to submit the Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended March 31, 2026 is not applicable to our Company.

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)
Membership No.:A37301**