



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 04.08.2025

**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 of Board Meeting scheduled to be held on Wednesday, 13th August, 2025.
(03rd Board Meeting/FY: 2025-26).**

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th August, 2025**, inter-alia; to consider and approve the Unaudited Financial Results for the First Quarter ended June 30th, 2025 and to discuss other business matters with the permission of the chair.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from Tuesday, July 1st, 2025 onwards (intimated vide letter dated 24th June, 2025) and shall remain close upto Friday, 15th August, 2025.

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