AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 06.06.2025

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 Friday, 13th June, 2025.
(02nd 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 **Friday, 13th June, 2025**, inter-alia; to consider and approve the following agenda items:

1. To consider and approve the proposal to Increase the Authorised Share capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the company.

2. To consider and approve the appointment of Additional Non-Executive Independent Director of the Company.

3. To consider and approve the draft notice of the 1st Extra Ordinary General Meeting (EGM) and all other incidental acts to be undertaken for convening the EGM of the Company for the financial year 2025-26.

4. Any other matter with the permission of the chair.

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
Digitally signed by ADITI PARMAR
Date: 2025.06.06 16:44:01 +05'30'

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