



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 13/08/2025

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: Outcome of Board Meeting dated 13th August, 2025.

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the meeting of the Board of Directors of the Company held today i.e. **Wednesday, 13th August, 2025**, commenced at 02:00 P.M. and concluded at 03:00 P.M.

The Board of Directors of the Company inter-alia, considered and approved the following business matters:

A. Financial Results:

Pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the Board of Directors of the Company have considered and approved the Unaudited Financial Results of the Company for the First Quarter ended June 30th, 2025. Detailed information regarding the results is being submitted separately.

B. Appointment of Auditors:

1. Appointment of Statutory Auditor for the Financial Year 2025-26.

The proposed appointment is subject to the approval of the Shareholders in the upcoming Annual General Meeting of the Company.

2. Appointment of Secretarial Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of Audit Committee, Board approved the appointment of M/s SKMG & CO., Practising Company Secretaries, a peer reviewed firm (Firm Registration Number: 4063 / Peer Review Certificate No. – P2012RJ028500) as Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of the members in the upcoming annual general meeting of the company.

3. Appointment of Internal Auditor of the Company for the Financial Year 2025-26.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of Audit Committee, Board approved the re-appointment of M/s ASAR & ASSOCIATES (FRN: 019461C), as the Internal Auditor of the Company for the Financial Year 2025-26.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are enclosed as **Annexure I**.



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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are given below:

1. Appointment of Statutory Auditor for the Financial Year 2025-26.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee and subject to the approval of members in the upcoming annual general meeting of the Company, Board be and are hereby approved the appointment of **M/S Jethani and Associates**, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) , as Statutory Auditors of the Company for a term of 1 (one) consecutive year For the Financial Year 2025-26.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/s Jethani and Associates , Chartered Accountants, Jaipur (Firm Registration Number: 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)
Date of Appointment	13.08.2025
Term of Appointment	For a term of One year i.e. Financial Year 2025-26, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013, subject to the approval of members in the upcoming annual general meeting of the Company.
Brief Profile	M/s JETHANI AND ASSOCIATES has been in the profession for over 21 years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.

2. Appointment of Secretarial Auditor.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S SKMG & Co. (Firm) Partner - Cs Monika Gupta (CP No.: 8551) Address: 206, Second Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001
Date of Appointment	13.08.2025
Term of Appointment	For a term of 5 years, from Financial Year 2025-26 to Financial Year 2029-30, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013, subject to the approval of members in the upcoming annual general meeting of the Company.
Brief Profile	Established as a Partnership Firm in year 2012, SKMG & Co. is an integrated Corporate, Secretarial & Legal Services Firm. It provides a one-stop solution for all corporate compliances and legal requirements. The firm offers a range of secretarial, legal, and compliance services designed to ensure regulatory adherence and ease the compliance burden for entrepreneurs.



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3. Appointment of Internal Auditor for the Financial Year 2025-26.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/s ASAR & Associates Partner: Anurag Rajoria Address: A-280, 80 Feet Road, Mahesh Nagar, Jaipur, 302015, Rajasthan
Date of Appointment	13.08.2025
Term of Appointment	To conduct Internal Audit of the Company for the F.Y. 2025-26, and shall continue thereafter unless resolved otherwise.
Brief Profile	M/s ASAR & Associates, a firm of Chartered Accountants, brings extensive expertise in Income Tax Compliances, International Taxation, GST Compliance, Accounting, Internal Audit, and GST Audits. They are also experienced in managing major audit engagements.

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)
M. No.: A37301