



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 03.02.2026

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

SCRIPT CODE- 530765. SCRIP NAME: AGARWAL

**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, 11th February, 2026.
(07th Board Meeting/FY: 2025-26).**

Dear Sir/Madam,

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, 11th February, 2026**, to consider and approve the Unaudited Financial Results for the Third Quarter and Nine Months ended December 31st, 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 *Thursday, 1st January, 2026* onwards (intimated vide letter dated 24th December, 2025) and shall remain close upto Friday, 13th February, 2026.

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