



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 15.10.2025

**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 - Shifting of the Registered Office within local limits of the city.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, 15th October, 2025, has approved the shifting of the Registered Office of the Company within the local limits of the city. The Registered Office will be shifted from, S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur, Rajasthan – 302019 **to the new address:**

Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Sitapura Industrial Area, Jaipur, Rajasthan – 302022.

This change shall be effective from 15th October, 2025.

The Board Meeting commenced at 11:00 a.m. and concluded at 12:15 p.m.

Necessary filings with the Registrar of Companies (ROC) will be made in due course, in compliance with the applicable provisions.

You are requested to kindly take the above on record.

For AGARWAL FORTUNE INDIA LIMITED

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