



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 24th December, 2025

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 regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018 - Quarter Ending 31st December, 2025.

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees, Connected Persons, and their Immediate Relatives from **Thursday, 1st January, 2026**. The trading window will remain closed till 48 hours after the dissemination of the Un-Audited Financial Results of the Company for the quarter and nine months ending **31st December, 2025**.

The date of the Board meeting for the approval of the Un-Audited Financial Results for the quarter and nine months ending **31st December, 2025**, will be intimated in due course.

All Directors, Designated Employees, Connected Persons, and their Immediate Relatives of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,
Yours faithfully,

For AGARWAL FORTUNE INDIA LIMITED

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