



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 27/08/2024

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 for 32nd Annual General Meeting, Book closure Period and fixation of cut-off date, Period of remote e-voting .

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you the below mentioned details with respect to 32nd Annual General Meeting (AGM), Book closure ,fixation of cut-off date for voting and period of remote e-voting.

The Schedule of Events for e-voting is as follows: -

Date of AGM	Friday, 20th September, 2024
AGM Start Time	3:00 P.M. (IST)
Cut Off Date (i.e. Eligibility of members to vote)	Friday, 13th September, 2024
Book Closure Period	Register of members and share transfer books of the Company will remain closed from Friday, 13th September, 2024 to Friday, 20 th September, 2024 (both days inclusive).
Remote e-voting period	The remote e-voting period commences on Tuesday, 17 th September, 2024 (09:00 a.m. IST) and ends on Thursday, 19 th September, 2024 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

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
(Company Secretary & Compliance Officer)
M. No.: A37301

CC TO:

- National Securities Depository Limited**
- Central Depository Services (India) Limited**
- RTA - BEETAL Financial & Computer Services Pvt Ltd.**