Date: 12.08.2026

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: Outcome of Board Meeting dated Wednesday, 12th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. **Wednesday, 12th August, 2026**, commenced at 3:00 PM and concluded at 3:40 PM. The Board of Directors approved the following matters:

1. Approved the Unaudited Financial Results for the First Quarter ended June 30th, 2026.
a) Unaudited Financial Results of the Company for the Quarter ended June 30th, 2026 ("the Statement").
b) Limited Review Report with unmodified opinion on the Financial Statement; issued by M/s Jethani & Associates, Chartered Accountants, (FRN: 010749C), Statutory Auditor of the Company.

2. Re-appointment of Statutory Auditor for the financial year 2026-27, subject to the approval of the members in the upcoming Annual General Meeting of the company.

3. Re-appointment of the Internal Auditor of the company for the Financial Year 2026-27.

4. Re-appointment of Mr. Mahesh Kumar Agarwal (DIN: 02806108) as Managing Director of the Company for a further term of five (5) consecutive years commencing from 22nd July, 2027 to 21st July, 2032 (both days inclusive), subject to the approval of the members in the upcoming Annual General Meeting of the company and other necessary regulatory approvals.

For point nos. 2 to 4, **d**etails under Regulation 30 of the SEBI Listing Regulations and circulars issued thereunder are enclosed as Annexure 1.

5. Approved the limits of Related Party Transactions under Section 188 of Companies Act, 2013, for the Financial Year 2026-27 with various related parties and the same will be also be approved by the members in the upcoming Annual General Meeting of the company.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing in the securities of the Company for all specified persons covered under the said Code shall remain closed till Friday, 14th August, 2026.

Thanking You,
Yours faithfully,

For AGARWAL FORTUNE INDIA LIMITED

ADITI PARMAR
Digitally signed by ADITI PARMAR
Date: 2026.08.12 15:45:17 +05'30'

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

Encl: As above

Annexure 1.

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, related to appointment /reappointment of Statutory Auditor and Internal Auditor for the Financial Year 2026-27.

Re-appointment of Statutory Auditor for the Financial Year 2026-27.

Sr. No	**Particulars**	**Details**
1	**Name and Address of the Firm**	M/s Jethani and Associates, Chartered Accountants, (Firm Registration No. 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)
2	**Date of Appointment**	12.08.2026 (The proposed appointment is subject to the approval of the Shareholders in the upcoming Annual General Meeting of the Company.
3	**Term of Appointment**	1 YEAR. 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.
4	**Brief Profile**	M/s Jethani and Associates is a well-reputed firm of Chartered Accountants based in Jaipur, with over 22 years of professional experience. The firm has established itself as a trusted name in the field of audit and assurance, serving a wide range of clients, including multiple listed companies. The firm offers a comprehensive suite of professional services, including Assurance, Risk Advisory, Taxation, Corporate Finance, and related consulting services. Backed by a team of experienced professionals, the firm is known for its commitment to quality, integrity, and client-centric approach. M/s Jethani and Associates holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). The firm was previously issued Peer Review Certificate No. 014525 dated 22nd August 2022, valid until 31st August 2025. The certificate has since been renewed, with Peer Review Certificate No. 022130, valid from 1st September 2025 to 31st August 2028.

Re-appointment of Internal Auditor for the Financial Year 2026-27.

Sr. No	Particulars	Details
1	**Name and Address of the Firm**	M/s ASAR & Associates , Partner: Anurag Rajoria Address: A-280, 80 Feet Road, Mahesh Nagar, Jaipur, 302015, Rajasthan
2	**Date of Appointment**	12.08.2026
3	**Term of Appointment**	1 YEAR. To conduct Internal Audit of the Company for the F.Y. 2026-27, and shall continue thereafter unless resolved otherwise.
4	**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.

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-appointment of Mr. Mahesh Kumar Agarwal (DIN: 02806108) as Managing Director of the Company

Sr. No	Particulars	Details
1	**Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise**	Re-appointment of Mr. Mahesh Kumar Agarwal (DIN: 02806108) as Managing Director of the Company
2	**Date of Appointment**	12.08.2026
3	**Term of Appointment**	For a further term of five (5) consecutive years commencing from 22nd July, 2027 to 21st July, 2032 (both days inclusive), subject to the approval of the members in the upcoming Annual General Meeting of the company and other necessary regulatory approvals.
4	**Brief Profile**	Mr. Mahesh Kumar Agarwal, aged 49 years, has good experience of managing skills and handling team and having rich knowledge in supervising and coordinating. He has completed bachelor of commerce from Ranchi University. Presently, he is associated in the capacity of Director with Agarwal Float Glass India Limited and with Agarwal Toughened Glass India Limited. He has more than three decades of experience in leasing, investing, and trading in shares and securities and more than fifteen years of experience in glass industry.
5	**Disclosure of relationships between directors (in case of appointment of a director)**	Spouse of Mrs. Sharda Agarwal, Director
6	**Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018**	Mr. Mahesh Kumar Agarwal, is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN- L 74110MP1993PLC007522

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(RS. IN LAKHS, EXCEPT EPS)

	Particulars	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un- Audited	Audited	Un- Audited	Audited
I	Revenue from operations	39.10	42.11	214.46	562.43
II	Other Income	0.00	0.61	0.05	0.70
III	**Total Income (I+II)**	39.10	42.72	214.51	563.13
IV	Expenses				
	(a) Cost of Material consumed	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	136.67	30.61	230.80	541.32
	(c) Changes in inventories of finished goods,work in progress and Stock-in - trade	-108.69	-0.43	-29.58	-28.10
	(d) Employees benefits expenses	1.55	1.86	1.50	6.90
	(e) Finance Costs	4.53	4.45	4.13	18.53
	(f) Depreciation and amortization expense	0.58	0.59	0.59	2.35
	(g) Other Expenses	1.45	4.37	3.87	15.91
	Total Expenses	36.09	41.45	211.31	556.91
V	Profit/loss before Exceptional items and Tax (III-IV)	3.01	1.27	3.20	6.22
VI	Exceptional Items #	0.00	0.00	0.00	0.00
VII	Profit /Loss before tax (V-VI)	3.01	1.27	3.20	6.22
VIII	Tax expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	**Profit (Loss) for the period (VII-VIII)**	**3.01**	**1.27**	**3.20**	**6.22**
X	Other Comprehensive Income	0.00	0.00	0.00	0.00
	(A) Items that will not to be reclassified to P&L				
	Remeasurement of the defined benefit plan	0.00	0.00	0.00	0.00
	Tax benefit on items not to be reclassified to P&L	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period	3.01	1.27	3.20	6.22
XII	Paid up equity share capital (Face value - Rs 10)	343.54	343.54	343.54	343.54
XIII	Other Equity	0.00	0.00	0.00	0.00
XIV	Earnings per equity share:				
	(1) Basic	0.09	0.04	0.09	0.18
	(2) Diluted	0.09	0.04	0.09	0.18

AGARWAL FORTUNE INDIA LIMITED

Notes:

1. The above results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12.08.2026. The Statutory Auditors have given their review report in respect of the financials for the above results as required under Regulation 33 of SEBI (LODR) Regulation, 2015.
   Mr. Mahesh Kumar Agarwal (Chairman and Managing Director) is authorised by the Board to sign the results.

2. These Financial Results are prepared in accordance with the Accounting Standards prescribed u/s 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounting Rules), 2014 and other recognised practises and policies, as applicable.

3. The Company is mainly engaged in the Trading of Glasses and other allied activities. The company operates in only single segment, hence segment reporting is not applicable.

4. The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full financial year ended March 31, 2026 and nine months unaudited published figures up to December 31, 2025.

5. The figures for the previous year/ periods have been regrouped / rearranged wherever necessary.

6. The above results are available on the website of the Company.

By order of the Board of the Directors
FOR AGARWAL FORTUNE INDIA LIMITED

MAHESH KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02806108

AGARWAL FORTUNE INDIA LIMITED
JAIPUR

Place of Signature: Jaipur
Date: 12.08.2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
AGARWAL FORTUNE INDIA LIMITED
(Formerly known as Devki Leasing and Finance Limited)
Third Floor, F-2264, RIICO Industrial Area, Ramchandrapura, Jaipur - 302022 (Rajasthan).

1. We have reviewed the accompanying statement of unaudited standalone financial results of **AGARWAL FORTUNE INDIA LIMITED** (Formerly known as Devki Leasing and Finance Limited - CIN: L74110RJ1993PLC085542) (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

JETHANI AND ASSOCIATES
010749C
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Jethani & Associates
Chartered Accountants
FRN: 010749C

JETHANI AND ASSOCIATES
CA
010749C
CHARTERED ACCOUNTANTS

CA. Umesh Kumar Jethani
(Partner)
Membership Number-400485
Place of Signature: Jaipur
Date: 12.08.2026
UDIN: 26400485RIFMKG8892