GOLDEN TRADING HOUSE RECOGNISED BY GOVT. OF INDIA
FORTUNE INTERNATIONAL LTD.
REGD. & HEAD OFFICE
G-4, COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA
TEL.: 011-5794211 To 4214
5794561, 5790729
FAX: 011-5794948, 5796722, 57912
E-mail: fiind@vsnl.com

CIN: L52324DL1981PLC012033 **Website:** www.fortuneinternational.in

14th August, 2026

To,
The Manager,
Corporate Relations Department/ Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400023

Sub: Outcome of Board Meeting held on 14th August, 2026
Ref: Scrip Code 530213

Dear Sir/ Madam,

Pursuant to Regulation 33 read with Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on August 14, 2026 has inter-alia considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 along with "Limited Review Report" issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026.
2. Fixation of:
   a) Closure of Register of Members & Share Transfer Book
   b) Cut-off date
3. Draft notice of 44th Annual General Meeting of the Company.
4. Director's Report of the Company for the F.Y 2025-26.
5. Appointment of Internal and Secretarial Auditor of the Company.
6. Appointment of Scrutinizer in the ensuing AGM.
7. Time of commencement of Meeting – 03:00 P.M.
   Time of Conclusion of Meeting – 04: 00 P.M.

Kindly take the same on record.

Thanking you

For Fortune International Limited

Srishti Vig

Srishti Vig
Company Secretary &
Compliance Officer

Enc: a/a

FORTUNE INTERNATIONAL LTD.
BRANCH OFFICES :
MUMBAI :
604, SHAH NAHAR, E. MOSES ROAD,
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CIN: L52324DL1981PLC012033 **Website:** www.fortuneinternational.in

14th August, 2026

To,

The Manager,
Corporate Relations Department/ Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400023

Sub: Results for the Quarter ended 30th June, 2026
Ref: Scrip Code 530213

Dear Sir/ Madam,

We are hereby submitting Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report issued by the Statutory Auditors of the Company for the Quarter ended June 30, 2026, which were approved by the Board of Directors of the Company at their meeting held on August 14, 2026.

"The Board Meeting Commenced at 03:00 p.m. and concluded at 04:00 p.m."

Kindly take the same on record.

Thanking you

For Fortune International Limited

Srishti Vig

Srishti Vig
Company Secretary &
Compliance Officer

Enc: a/a

FORTUNE INTERNATIONAL LIMITED
CIN No: L52324DL1981PLC012033
Regd Off: G-4 Community Centre, Naraina Vihar, New Delhi - 110028

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(Amount in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
			Refer note.3		
I	Revenue from operations	-	-	-	-
II	Other income	3.33	3.77	1.56	41.82
III	**Total Income (I+II)**	3.33	3.77	1.56	41.82
IV	**Expenses**				
	Employee benefits expenses	0.82	2.39	0.80	3.18
	Depreciation and amortization expense	-	-	-	-
	Other expenses	5.19	12.68	1.28	15.93
	Total Expenses	6.02	15.06	2.07	19.11
V	**Profit before tax (III-IV)**	**(2.69)**	**(11.29)**	**(0.51)**	**22.70**
VI	Tax Expenses:				
	Current tax	-	(2.23)	-	5.71
	Earlier year Tax	-	-	-	-
	Deferred tax	-	-	-	-
	Profit for the period (V-VI)	**(2.69)**	**(9.06)**	**(0.51)**	**16.99**
	Other Comprehensive Income	**-**	**-**	**-**	**-**
	Total Comprehensive Income for the period	**(2.69)**	**(9.06)**	**(0.51)**	**16.99**
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	**704.00**	**704.00**	**704.00**	**704.00**
	Other Equity excluding Revaluation Reserves	-	-	-	(215.64)
	Earnings Per Share (of Rs. 10/- each)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	a. Basic	(0.04)	(0.13)	(0.01)	0.24
	b. Diluted	(0.04)	(0.13)	(0.01)	0.24

Notes:

1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on August 14, 2026 and Statutory Auditors of the Company have carried out review of the same.

2. The above unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('IndAS-34'), as notified under the Companies (Indian Accounting Standards) Rules. 2015 (as amended), specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

3. The figures for the quarter ended 31st March,2026 are the balancing figures between audited figures for the full financial year 2025 26 and unaudited published figures for the nine month ended 31st December, 2025, which were subject to limited review.

4. The company is engaged in single business segment

5. Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors
For Fortune International Limited

Place : New Delhi
Date : August 14, 2026

Nivedan Bharadwaj
Managing Director (Din No. 00040191)

FORTUNE INTERNATIONAL LIMITED
CIN No: L52324DL1981PLC012033
Regd Off: G-4 Community Centre, Naraina Vihar, New Delhi - 110028

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Amount In Lakhs.)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
			(Refer Note. 3)		
I	Revenue from operations	-	-	-	-
II	Other income	3.33	0.61	1.56	5.87
III	**Total Income (I+II)**	3.33	0.61	1.56	5.87
IV	**Expenses**				
	Employee benefits expenses	0.82	0.80	0.80	3.18
	Depreciation and amortization expense	-	-	-	-
	Other expenses	5.19	8.68	1.28	15.93
	Total Expenses	6.02	9.47	2.07	19.11
V	**Profit before tax (III-IV)**	**(2.69)**	**(8.86)**	**(0.51)**	**(13.25)**
VI	Tax Expenses:				
	Income tax	-	(2.23)	-	5.71
	Earlier year Tax	-	-	-	-
	Deferred tax	-	-	-	-
	Profit for the period (V-VI)	**(2.69)**	**(6.63)**	**(0.51)**	**(18.96)**
	Add: Share in profit/(loss) of associates	**113.08**	**184.12**	**173.20**	**470.85**
	Profit/(Loss) for the year after share in profit/(loss) of associates	**110.39**	**177.49**	**172.69**	**451.89**
	Other Comprehensive Income	**-**	**(5.08)**	**-**	**(5.08)**
	Total Comprehensive Income for the period	**110.39**	**172.41**	**172.69**	**446.81**
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	**704.00**	**704.00**	**704.00**	**704.00**
	Other Equity excluding Revaluation Reserves	-	-	-	**4,079.27**
	Earnings Per Share (of Rs. 10/- each)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	a. Basic	1.57	2.45	2.45	6.42
	b. Diluted	1.57	2.45	2.45	6.42

Notes:

1 The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on August 14, 2026 and Statutory Auditors of the Company have carried out review of the same.

2 The above unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('IndAS-34'), as notified under the Companies (Indian Accounting Standards) Rules. 2015 (as amended), specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

3 The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures for the full financial year 2025-26 and unaudited published figures for the nine month ended 31st December, 2025, which were subject to limited review.

4 The company is engaged in single business segment

5 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors
For Fortune International Limited

Place : New Delhi
Date : August 14, 2026

Nivedan Bharadwaj
Managing Director (Din No. 00040191)

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
Fortune International Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Fortune International Limited** (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 Regulation").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared 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, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, 2015. 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 (ICAI). 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 Company's personnel 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.

4. Based on our review conducted as paragraph 3 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 applicable 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 Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No. 105335W

Shah Rahul Govind
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D. KOTHARY & CO. MUMBAI CHARTERED ACCOUNTANTS

Rahul G. Shah
Partner
Membership No. 132651
UDIN No: 26132651IFGGHO9769
Place: Mumbai
Date: August 14, 2026.

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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
Fortune International Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Fortune International Limited** ("the Parent"), which includes its share of the net profit after tax and total comprehensive income of its associates (the Parent and its associates together referred to as 'the Group'), for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared 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, and other accounting principles generally accepted in India, read with relevant rules issued thereunder and in compliance with Regulation 33 of the Listing Regulations, 2015. 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 (ICAI). 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 Parent's personnel 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.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of the following entities:

   Parent Company:
   (i) Fortune International Limited
   Associate:
   (i) Fortune Stones Limited

D. KOTHARY & CO. ★ MUMBAI ★ CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 applicable Indian Accounting Standard ('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, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial results in respect of an associate which have not been reviewed by their auditors namely Fortune Stones Limited, whose interim financial results/information reflects Group's net profit/(loss) after tax of Rs. 113.08 lakhs, for the quarter ended June 30, 2026. These financial statement and other financial information have not been reviewed and have been presented solely based on information compiled by the Management. Accordingly, we are unable to comment on the impact, if any, on the statement of consolidated financial results if the same has been reviewed. Our conclusion is not modified in respect of this matter.

For D. Kothary & Co.
Chartered Accountants
Firm Registration No. 105335W

Shah Rahul Govind

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Date: 2026.08.14 15:31:18 +05'30'

D. KOTHARY & CO. MUMBAI CHARTERED ACCOUNTANTS

Rahul G. Shah
Partner
Membership No. 132651
UDIN No: 26132651ZXWFTW1759
Place: Mumbai
Date: August 14, 2026.