GOM GROUP
FORTUNE INTERNATIONAL LTD.
GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA
REGD. & HEAD OFFICE
G-4,COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA
TEL. : 011-5794211 To 4214
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E-mail : fiind@vsnl.com
CIN: L52324DL1981PLC012033
Website: www.fortuneinternational.in

06th November, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, 2nd Floor, Dalal Street
Mumbai – 400023

Sub: Intimation of Board Meeting scheduled to be held on Friday, 13rd November, 2026
Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Friday, 13rd November, 2026 at the Registered Office of the Company at 03:30 p.m. *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer

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GOM GROUP
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