



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 10/11/2023

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: Completion of Dispatch regarding Notice of Non-Payment of Call Money to Partly Paid Equity Shareholders.

Dear Sir/Ma'am,

With reference to our letter dated 07.11.2023 with captioned subject titled "Outcome of Board Meeting dated 07th November, 2023" wherein Board members have approved for sending notices to those who have failed to make payment of call money with interest @12% p.a. to be paid on or before 09th December, 2023.

In this regard, we wish to inform that the above said Notices were issued to those holders who have failed to pay the call money (letters issued to shareholders dated 25 September, 2023). The said letters for payment of call money along with interest were issued to shareholders dated 07th November, 2023 and the dispatch of said notices to the holders of the Company was completed on 09.11.2023.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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