

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in

CIN: L51503DL1986PLC024329

Date: 15th January, 2025

To
Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West),
Mumbai – 400 070 MH

Scrip Code: FIRL

Subject: Outcome of the Meeting of the Board of Directors held on 15th January, 2025

Dear Sir,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company was held on 15th January, 2025 regarding the investment of the funds of the Company in the Right Issue of 'Moon Beverages Limited'.

Since, the Company is not having surplus funds available to invest in the said right issue, henceforth, the Board of Directors of the Company has decided not to participate in the right issue of Moon Beverages Limited in the best interest of the Company as it needs to focus on strengthening its own operations and capitalizing on emerging opportunities that align with its core business objectives.

The meeting of the Board of Directors commenced at 5:30 PM and concluded at 6:00 PM.

Request you to take the above information on records.

Yours faithfully,

For Fortune Industrial Resources Limited

Nishant Goyal
Whole Time Director
DIN: 08153024