

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: 29th May, 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 Board Meeting held on Thursday, 29th May, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held on Thursday, 29th May, 2025, *inter-alia*, considered and approved the following items:

- i. Audited Standalone Financial Results for the quarter and year ended 31st March, 2025.
- ii. Audited Standalone Financial Statements for the year ended 31st March, 2025.
- iii. Appointment of M/s. Gupta Kamal & Co. as Internal Auditor for the financial year 2025-26- (*annexure I*)
- iv. Appointment of M/s. Vimal Chadha & Associates as Secretarial Auditor for a period of 05 consecutive years from FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting – (*annexure II*)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the quarter and year ended 31st March, 2025 along with the statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2025.
- (ii) Auditors' Reports on the aforesaid Audited Financial Results

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M/s. S G R & Associates, LLP, Chartered Accountants (ICAI Registration No. 022767N), have issued the Audit reports for Standalone Financial Statement as prepared under the Companies Act, 2013 and Standalone Financial Results as prepared under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2025 with unmodified opinion.

The meeting of the Board of Directors commenced at 12.00 P.M. and after the lunch break, the meeting resumed at 3: 00 P.M. and thereafter, it was concluded at 07.30 P.M.

Request you to take the above information on records.

Yours faithfully,

For **Fortune Industrial Resources Limited**

Nishant
Goyal

Digitally signed by
Nishant Goyal
Date: 2025.05.29
19:42:15 +05'30'

Nishant Goyal
Whole Time Director
DIN No. 08153024

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Annexure I

RE-APPOINTMENT OF INTERNAL AUDITOR

S. No	Particulars	Details
1.	Name of Auditor	M/s Gupta Kamal & Co, Chartered Accountants (ICAI Registration No.: 029821N)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable)	Re-appointed for FY 2025-26
4.	Term of appointment / re-appointment/ cessation (as applicable) &	1 year
5.	Brief Profile (in case of Appointment)	It is a firm of Practicing Chartered Accountants having 10 years of experience in Taxation, Banking, Accounts and Finance
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure II

APPOINTMENT OF SECRETARIAL AUDITOR

S. No	Particulars	Details
1.	Name of Auditor	M/s. Vimal Chadha & Associates, Company Secretaries (Firm No.: S2017DE508700) Peer review no.- 1889/2022
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable)	The Board, at its meeting held on May 29, 2025, approved the appointment of M/s. Vimal Chadha & Associates, as Secretarial Auditors, for a period of five consecutive years from FY 2025-26 till 2029-30 subject to the approval of shareholders.
4.	Term of appointment / re-appointment/ cessation (as applicable) &	5 years
5.	Brief Profile (in case of Appointment)	It is a firm of Practicing Company Secretaries having 25 years of experience in Company Law, Secretarial and Legal
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable