

# 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](mailto:firl.nbfc@gmail.com), Website: [www.firl.co.in](http://www.firl.co.in)  
CIN: L51503DL1986PLC024329

---

**Date: 4<sup>th</sup> September, 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 - 400070**

**Scrip Code-FIRL**

**Sub: Outcome of the Board Meeting held on Thursday, 4th September, 2025**

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Thursday, 4th September, 2025, inter alia, considered and approved the following items:

- i. To fix the Record Date, Book closure and e-voting date with respect to upcoming AGM
- ii. To consider and discuss the draft report of Board of Directors along with necessary annexures
- iii. To consider and approve the Notice calling Annual General Meeting and fix the date of AGM

The Meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above information on records and oblige.

Yours faithfully,

**Fortune Industrial Resources Limited**

**Nishant Goyal  
Whole-time Director  
DIN: 08153024**