

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
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CIN: L51503DL1986PLC024329

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

Date: 9th February, 2026

Ref.: M/s. Fortune Industrial Resources Limited (Scrip Code: FIRL)

Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to notify on the above subject that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026, inter-alia, to consider and approve the standalone un-audited financial results of the Company for the Quarter and nine months ended 31st December, 2025 and any other matter with the permission of chair.

Further, as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will closed for all directors / officers/ designated employees of the Company from, up to forty-eight hours after the financial results are made public.

We request you to take the above information on records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Fortune Industrial Resources Limited

Nishant Goyal
Whole-time director
DIN: 08153024