

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: 24th March, 2026

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 Tuesday, 24th March 2026

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 held on 24th March, 2026 to consider, inter alia, participation in the Rights Issue of Moon Beverages Limited, pursuant to the offer letter received from Moon Beverages Limited.

After due deliberation, the Board has decided not to participate in the said Rights Issue. The decision has been taken considering the Company's current strategic priorities, including its core business operations.

The Board is of the view that conserving liquidity and deploying funds in opportunities aligned with its business objectives would be in the best interest of the Company and its stakeholders.

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

You are requested to take the above information on record.

Yours faithfully,

For Fortune Industrial Resources Limited

Nishant Goyal
Whole Time Director
DIN: 08153024