



GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

06th February, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, 2nd Floor, Dalal Street
Mumbai – 400023

Sub: Intimation of Board Meeting scheduled to be held on Friday, 13th February, 2026^{*}
Ref: Company Code 530213

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 at the Registered Office of the Company at 03:30 p.m. *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



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