



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

TEL : 011-5794211 To 4214
5794561, 5790729
FAX : 011-5794948, 5796722, 5791261
E-mail: flind@vsnl.com

CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

15th December, 2025

To,
The Manager,
Corporate Relations Department/ Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400023

Sub: Outcome of Board Meeting held on 15th December, 2025
Ref: Regulation 33 read with Regulation 30(6) of SEBI (LODR) Regulations, 2015
Scrip Code 530213

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, December 15, 2025 has inter-alia considered and approved the voluntary delisting of the company's equity shares from the Calcutta Stock Exchange Limited (CSE) in compliance with Regulations 5 & 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

"The Board Meeting Commenced at 03:00 p.m. and concluded at 03:45 p.m."

Kindly take the same on record.

Thanking you,

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer
Enc: a/a

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES:

MUMBAI:

604, SHAH NAHAR E, MOSES ROAD,
WORLI NAKA, WORLI, MUMBAI - 400 018
PHONE : 022-4911741, 4918136
TELEFAX : 022-4918136 E-Mail: fboom@vsnl.com

CHENNAI:

604, 6TH FLOOR, SPENCER PLAZA,
789, ANNASALAI, CHENNAI - 600 002
PHONE : 044-85502074 • FAX : 044-85504029
E-Mail: fl_chennai@vsnl.com

BHOPAL:

PLOT 65-02, SECTOR 1,
INDUSTRIAL AREA, GOWIND PURA, BHOPAL - 462 023
PHONE : 0755-586513, 584501 • FAX : 0755-583936
E-Mail: 69001@banchanet.in