



INTERIORS & MORE™

Flowers, Vases, Plants & Planters, Candles, Fragrances & more

CIN NO. : U74120MH2012PLC233915

Interiors & More Limited

(Formerly known as Interiors And More Private Limited)

Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai 400001.

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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051, Maharashtra

Date: 21st September, 2024

NSE Symbol: INM

SUB: Outcome of the 12th Annual General Meeting for the Financial year 2024-2025 held on Saturday, 21st September, 2024

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we are pleased to inform you that the meeting of the shareholder of Interiors & More Limited held today i.e., 21st September, 2024 through video conferencing/ other audio visual means (VC/OAVM) and remotely at the registered office at office no.7, ground floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort Mumbai G.P.O., Mumbai - 400001, Maharashtra, India considered and approved the following businesses:

1. Noted, considered and adopted the Audited Balance Sheet of the Company as on 31st March, 2024 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.
2. Noted, considered and adopted the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Auditors thereon.
3. Considered and adopted ratification of the appointment of M/s. Jay Gupta and Associates, Chartered Accountants, (Firm Registration No. 329001E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2025.
4. Considered and approved through Special Resolution under section 186 of the Companies Act, 2013 the proposed Loan and investment by the company to subsidiary for the financial year 2024-25.

For Interiors & More Limited

MANISH

MOHAN

TIBREWAL

Digitally signed
by MANISH

MOHAN
TIBREWAL

Date: 2024.09.21

MANISH MOHAN TIBREWAL

Managing Director

Din No. 05164854

Date: 21.09.24

Place: Mumbai