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

**ADDENDUM TO THE REPORT OF THE BOARD OF DIRECTORS
PRESENTED IN THE COMBINED ANNUAL REPORT FOR THE GENERAL
MEETING OF SHAREHOLDERS TO BE HELD ON 21st SEPTEMBER, 2024**

The purpose of this addendum is to amend certain parts of the report of the Board of Directors on the details and disclosure made in the Board report and AOC I and AOC II presented in the combined Annual Report for the general meeting of shareholders to be held on 21st September, 2024 (the "General Meeting"), contained on page no. 32 POINT 8 **CHANGE IN THE NATURE OF BUSINESS** and on page no. 70 AOC I and page no. 72 AOC II (the "Board's Report"). This addendum forms an integral part of the Board Report and should be read in coordination with the latter published on the "NSE" National Stock Exchange Limited on August 23rd, 2024 (announcement 2201067), as indicated in this addendum. These changes will be reflected in the Annual Report 2023-24.

This addendum was adopted by the Board of Directors on August 24th, 2024, following the decision of the Board of Directors to add a draft disclosure to the Board Report 2023-24 presented in the combined Annual Report for the general meeting of shareholders to be held on 21st September, 2024 (the "General Meeting")

Except the changes described below, the agenda of the General Meeting, the text of the draft resolutions and the Report of the Board are unchanged.

The Members are requested to note the corrected details and disclosure made in the Board report and AOC I and AOC II shall be read as:

1. Former wording of Point 8 **CHANGE IN THE NATURE OF BUSINESS**: Page no. 32.

8. CHANGE IN THE NATURE OF BUSINESS

During the year the Company has not changed its business. The company has invested in its newly incorporated Wholly owned subsidiary —

1. Interiors & More LLC S. P - Dubai (UAE)- Wholly owned subsidiary

The company has made no investment in its newly incorporated subsidiary - in the financial year 2023-24

The new Point 8 CHANGE IN THE NATURE OF BUSINESS would read as follows:-

8. CHANGE IN THE NATURE OF BUSINESS

During the year the Company has not changed its business. The company has invested in its newly incorporated Wholly owned subsidiary —

2. INM House Private Limited- Umbergaon Gujarat- Wholly owned subsidiary

The company has made investment in its newly incorporated subsidiary for subscription of Shares in the financial year 2023-24

3. Interiors & More LLC S. P - Dubai (UAE)- Wholly owned subsidiary

The company has made no investment in its newly incorporated foreign subsidiary for subscription of Shares in the financial year 2023-24

2. AOC I Page no. 70.

Insertion of new table:-

INTERIORS & MORE LIMITED

Regd Office : Office No.7, Ground Floor, Kumtha Street, off Shahid Bhagat Singh Road, Ballard Estate, Fort Mumbai

G.P.O. Mumbai - 400001, Maharashtra, India.,

Email: cs@inm.net.in Website: www.inm.net.in Telephone

No.18002585977 CIN:

U74120MH2012PLC233915

Sr. No.	1
Name of the subsidiary	INM House Private Limited
Reporting period for the subsidiary concerned, if different from the holding company's reporting period	01st April, 2023 to 31st March, 2024
Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries.	INDIAN NATIONAL RUPEES
Share capital	100000 (INR)
Reserves & surplus	(28963)
Total assets	100000 (INR)
Total Liabilities	100000 (INR)
Investments	-
Turnover	Nil
Profit before taxation	(28963) (INR)
Provision for taxation	-
Profit after taxation	(28963) (INR)
Proposed Dividend	NIL
% of shareholdings	100%

3. AOC II Page no. 72.

Insertion of new table:-

Sr.No.	Particulars	Details
1.	Name (s) of the related party & nature of relationship	INM House Private Limited
2.	Nature of contracts/arrangements/transaction	Manufacturing
3.	Duration of the contracts/arrangements/transaction	NA
4.	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
5.	Justification for entering into such contracts or arrangements or transactions"	NA
6.	Date of approval by the Board	NA
7.	Amount paid as advances, if any	NA
8.	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NA

Note: Members are requested to kindly take note of this corresponding correction. The Corrigendum is being sent by email to all the registered email addresses of the shareholders of the Company and will also be available on the website of the Company www.inm.net.in and can also be accessed from the website of the Stock Exchanges i.e. the National Stock Exchange of India Ltd. at www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. All other contents of the Board report and AOC I and AOC II presented in the combined Annual Report 2023-24 save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Encl: The Annual Report 2023-24 is available at <https://inm.net.in/annual-report/Annual%20Report%202024.pdf> alongwith the changes mentioned in corrigendum