



INTERIORS & MORE[®]

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

CIN NO. : L74120MH2012PLC233915

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, Maharashtra 400001

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Date: July 13, 2026

To,
The General Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051.

NSE Symbol: INM

Subject: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is with reference to our earlier intimation communicated on July 10, 2026, wherein it was informed that the meeting of the Board of Directors of the Company was scheduled, inter alia, to:

- a. consider and evaluate proposals for raising funds by way of issuance of securities, equity shares, warrants, including through rights issue, preferential issue, or any other method or combination thereof, including determination of the issue price, subject to such regulatory/statutory approvals as may be required; and
- b. consider and approve the notice of the Extra-ordinary General Meeting or Postal Ballot, along with the explanatory statement thereto, inter alia, for seeking approval of the members of the Company in relation to the aforesaid fund-raising proposal.

The said Board Meeting has been postponed due to unavoidable reasons.

Further, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company has been rescheduled and will now be held on Saturday, July 18, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company shall continue to remain closed until the expiry of 48 hours after the conclusion of the Board Meeting, for designated persons and their immediate relatives/dependents.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR INTERIORS & MORE LIMITED

MANISH
MOHAN
TIBREWAL

Manish Mohan Tibrewal
Chairman & Managing Director
DIN: 05164854

Digitally signed by MANISH MOHAN TIBREWAL
DN: cn=MANISH MOHAN TIBREWAL, o=Interiors & More Limited, email=info@inm.net.in, c=IN
Date: 2026.07.13 18:11:14 +05'30'