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.
info@inm.net.in. www.inm.net.in
+91 9167028209 +022 47499811

Date: August 14, 2026

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Symbol: INM

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the First Extraordinary General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the First Extraordinary General Meeting ("01st EGM") of the Company was duly conducted on Friday, August 14, 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audiovisual Means ("OAVM") and concluded at 02:23 p.m.

In this regard, please find enclosed proceedings of the 01st EGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Interiors & More Limited

MANISH MOHAN TIBREWAL
Digitally signed by MANISH MOHAN TIBREWAL
Date: 2026.08.14 17:43:07 +05'30'

Manish Mohan Tibrewal
Chairman & Managing Director
DIN: 05164854

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GIST OF THE PROCEEDINGS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

A. Date, time and venue of the Extraordinary General Meeting:

The First Extraordinary General Meeting of the Company (Meeting) was held on Friday, August 14, 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:23 p.m. (IST) (including time allowed for voting at the Meeting) to transact the business as stated in the notice of Extra-Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the Extra-Ordinary General Meeting.

B. Proceedings in brief:

- Mr. Manish Mohan Tibrewal, Chairman & Managing Director of the Company, welcomed the Members, Directors and other invitees attending the Meeting through VC/OAVM.

- The Chairman requested Mr. Bhavya Shah, Company Secretary & Compliance Officer, to ascertain the quorum and commence the proceedings of the meeting.

- Mr. Bhavya Shah, Company Secretary and Compliance Officer of the Company, welcomed the members, the Board of Directors and other invitees attending the Company and confirmed that the requisite quorum was present, and called the meeting to order.

- He then introduced the Board of Directors, Key Managerial Personnel (“KMP”) and other invitees attending the meeting through VC / OAVM.

- The Members were informed regarding the general instructions for participation in the Meeting, availability of electronic inspection of statutory documents, remote e-voting facility, e-voting during the Meeting and other procedural matters.

- It was further informed that the remote e voting commenced at 09:00 a.m. (IST) on Tuesday, August 11, 2026, and concluded at 05:00 p.m. (IST) on Thursday, August 13, 2026. and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of EGM and until 15 minutes from the conclusion of this EGM.

- It was further informed that Ms. Rachana Shanbhag, Partner of D.A. Kamat & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process.

- The Chairman further allowed the Company Secretary to take a note of the Notice of EGM as sent to the members through electronic mode and available on the Company’s website and with the consent of the Members present, the Notice convening the EGM was taken as read.

- The Company Secretary thereafter took up the business set out in the Notice of the Extraordinary General Meeting.

- The Members were invited to ask questions, if any, on the business proposed in the Notice.

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- After completion of the business of the Meeting, the Company Secretary and the Chairman proposed a vote of thanks to the Members, Directors and other invitees for their valuable time, active participation and continued support and thereafter the meeting was declared concluded.

C. Business Item contained in the Notice dated July 18, 2026

Item No	Item Description	Resolution Type
1.	Issuance of up to 15,54,000 fully convertible warrants to the persons and entities belonging to the 'promoter' and 'public' category on a preferential basis.	Special Resolution

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company (https://inm.net.in/notice-for-shareholders)

ii. This document does not constitute minutes of the proceedings of the Extra- Ordinary General Meeting of the Company.

For Interiors & More Limited

MANISH MOHAN TIBREWAL

Manish Mohan Tibrewal
Chairman & Managing Director
DIN: 05164854