



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.

✉ info@inm.net.in 🌐 www.inm.net.in

📞 +91 9167028209 📠 +022 47499811

Date: October 20, 2025

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: Outcome of Meeting of Board of Directors- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. on Monday, i.e. October 20, 2025 at the registered office of the Company, transacted following items of Business:

1. The Board considered and approved the increase in the Authorized Share Capital of the Company from Rs. 8,00,00,000/- (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and thereby consequent alteration to the existing Clause V of the Memorandum of Association of the Company, subject to such regulatory/statutory approvals as may be required and the approval of Shareholders of the Company.

The particulars required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure - A**.

2. The Board considered and recommended issue of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) bonus equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing equity share of Rs. 10/- (Rupees Ten) each fully paid up, held by the shareholders of the Company as on the record date, subject to the approval of shareholders of the Company.

The record date will be intimated separately.

The particulars required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure - B**.



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The meeting of the Board of Directors commenced at 12.15 P.M. and concluded at 1.00 P.M.

Please Acknowledge and take it on your record.

Thanking You,

FOR INTERIORS & MORE LIMITED

Manish Tibrewal
Chairman & Managing Director
DIN: 05164854



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Annexure-A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr No.	Details of events that need to be provided	Details
1.	Amendments to memorandum of association, in brief	In order to facilitate further issue of equity shares and for further requirements, if any and subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V. “V. The Authorized Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”
2.	Amendments to article of association, in brief	Not Applicable.

Annexure-B

Sr No.	Details of events that need to be provided	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.).	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	69,95,400 equity shares of face value of Rs.10/- each amounting to Rs. 6,99,54,000 /-
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus equity shares will be issued out of Securities Premium Account and/or Free Reserves.
5.	Bonus ratio	1:1 i.e. 1 (One) fully paid-up equity share of Rs.10/- each for every 1 (One) fully paid-up equity share of Rs.10/- each held by the Members as on the Record Date.
6.	Details of share capital - pre and post bonus	Pre Bonus Issue Share Capital



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	issue	<p><u>Authorised Capital</u> - Rs. 8,00,00,000/- divided into 80,00,000 Equity Shares of Rs. 10/- each.</p> <p><u>Issued, subscribed and paid-up capital</u> - Rs. 6,99,54,000 divided into 69,95,400 Equity shares of Rs. 10/- each.</p> <p>Post Bonus Issue Share Capital <u>Authorised Capital</u> - Rs. 18,00,00,000/- divided into 1,80,00,000 Equity Shares of Rs. 10/- each.</p> <p><u>Issued, subscribed and paid-up capital</u> - Rs. 13,99,08,000/-* divided into 1,39,90,800* Equity shares of Rs. 10/- each.</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue	Approximately Rs. 6,99,54,000/-
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 (as per latest audited balance sheet): a. Securities Premium - Rs. 4,015.37 lakhs; d. Surplus (P & L A/c) - Rs. 1,935.70 lakhs.
9.	Whether the aforesaid figures are audited	Yes, the figures at Point (8) above are audited.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 (Two) months from the date of approval by the Board of Directors i.e. on or before December 19, 2025.