Interiors & More 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: 24/09/2026

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

Sub: Submission of Proceedings of 14th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of 14th Annual General Meeting of the members of the Company held on Thursday, September 24, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Kindly take note of the same in your records.

Thanking you

Yours faithfully,

FOR INTERIORS & MORE LIMITED

MANISH
MOHAN
TIBREWAL

Digitally signed by MANISH MOHAN TIBREWAL
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Manish Mohan Tibrewal
Chairman & Managing Director
DIN: 05164854
Encl.: As below

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SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF INTERIORS & MORE LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 THROUGH VIDEO CONFERENCING.

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

The 14th Annual General Meeting ('AGM') of the members of **INTERIORS & MORE LIMITED** (the 'Company') was held on **Thursday, September 24, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The deemed venue of the AGM is the Registered Office of the Company, i.e., Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai 400001, Maharashtra, India.

The AGM commenced at 02:00 P.M. (IST) and concluded at 02:30 P.M. (IST). Thereafter, the e-voting lines were kept open for 15 minutes.

The requisite quorum was present throughout the meeting.

The following Directors and Key Managerial Personnel were present at the AGM:

Sr. No.	Name	Designation
1.	Mr. Manish Tibrewal	Chairman and Managing Director
2.	Mr. Rahul Jhunjhunwala	Whole Time Director and Chief Financial Officer
3.	Mrs. Ekta Tibrewal	Non-Executive Non-Independent Director and Chairman of Stakeholder Relationship Committee
4.	Mr. Rajat Singhal	Executive Director
5.	Mr. Gopal Tharad	Independent Director and Chairman of Nomination and Remuneration Committee and Corporate Social Responsibility Committee & Authorised to attend the Meeting on behalf of the Audit Committee.
6.	Mr. Bhavya Shah	Company Secretary and Compliance Officer

Mrs. Rupa Lachhiramka, Independent Director and Chairperson of the Audit Committee of the Company, was unable to attend the AGM due to personal reasons. Pursuant to the applicable provisions of Secretarial Standard–2 on General Meetings, Mrs. Rupa Lachhiramka

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authorised Mr. Gopal Tharad, Independent Director of the Company, to attend the Meeting on behalf of the Audit Committee.

The Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer also attended the AGM through VC/OAVM.

Mr. Bhavya Shah, the Company Secretary & Compliance Officer welcomed all the shareholders and informed that the 14th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars. He introduced other panel members including the Board of Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer who were attending the meeting from their respective locations. 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. He further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.

Mr. Manish Tibrewal, Chairman and Managing Director of the Company, chaired the meeting and welcomed the members at the 14th Annual General Meeting of the Company. He then briefed them on the performance of the Company during the financial year ended March 31, 2026, the Company's business strategy, manufacturing capabilities, retail and distribution expansion, export initiatives and future growth plans and asked Mr. Bhavya Shah to continue with the rest of the proceedings.

Thereafter, Mr. Bhavya Shah, took over the proceedings of the AGM and informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had tied up with Bigshare Services Private Limited to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. The remote e-voting period commenced at Monday, September 21, 2026 (09:00 A.M. IST) and ended on Wednesday, September 23, 2026 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the continuance of AGM and until 15 minutes from the conclusion of this AGM.

He also informed that the Notice convening 14th AGM along with Annual report of the Company were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice along with the Annual Report which consist of Standalone & Consolidated Audited Financial Statements, Boards' and Auditors' Report and Management Discussion & Analysis for the year ended March 31, 2026 was taken as read. The Statutory Auditors' Report for the financial year under review do not contain any qualification. Any observations or remarks in the Secretarial Auditors Report are self-explanatory.

Necessary Statutory Registers and other documents were available for inspection.

The members were informed that Mr. Satyajit Mishra, Proprietor of M/s. Satyajit Mishra & Co, Company Secretaries in Practice, has been appointed as Scrutinizer to scrutinize the remote e-voting and AGM e-voting in a fair and transparent manner. Further, the facility for e-voting during the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Thereafter, following items of businesses as set out in Notice convening 14th AGM were recommended for members consideration and approval:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet of the Company as on March 31, 2026 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	Ordinary Resolution
2	To consider the re-appointment of Mr. Rajat Singhal (holding DIN: 09660995), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.	Ordinary Resolution
3	To declare a final dividend of Re. 0.50 per equity share of face value of Rs. 10 for the financial year ended March 31, 2026.	Ordinary Resolution
Special Business		
4	To consider and approve the Material Related Party Transaction with the related parties for	Ordinary Resolution

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	the working capital facilities availed by the Company from Kotak Mahindra Bank Limited ("KMBL")	
5	To consider and approve the Material Related Party Transactions of the Company.	Ordinary Resolution
6	To consider and approve the increase of the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
7	To consider and approve the increase of limit of creation of Charge on the Assets of the Company on borrowing under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
8	To consider and approve the payment of remuneration to Mr. Rajat Singhal, Executive Director of the Company.	Special Resolution
9	To consider and approve the re-appointment of Mr. Rajat Singhal as an Executive Director of the Company.	Special Resolution

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

The result of the voting along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.inm.net.in and on the website of Bigshare Services Private Limited and shall be communicated to the Stock Exchange on which the equity shares of the Company are listed. The resolutions, mentioned in the Notice of this AGM, shall be deemed to be passed today subject to receipt of requisite number of votes.

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and he expressed gratitude to Chairman, all Directors and all the members for attending the meeting.

With the permission of the Chairman, formal closure of the 14th Annual General Meeting of the Company was announced.

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Mr. Bhavya Shah, thanked the members for participating in the meeting.

Yours faithfully,
FOR INTERIORS & MORE LIMITED

MANISH
MOHAN
TIBREWAL

Digitally signed by MANISH MOHAN TIBREWAL
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cn=MANISH MOHAN TIBREWAL
Date: 2026.09.24 17:15:01 +05'30'

Manish Tibrewal
Chairman & Managing Director
DIN: 05164854