



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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📞 +91 9167028209 📠 +022 47499811

Date: August 31, 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: Outcome of Meeting of Board of Directors.

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) as amended, this is to inform you that the Board of Directors of the Company at their meeting held today. i.e. August 31, 2026: -

1. Approved the re-appointment of Mr. Rajat Vijendra Singhal (DIN: 09660995) as Executive Director of the Company.

Based on the recommendation of the Nomination & Remuneration Committee, Board approved the re-appointment of Mr. Rajat Vijendra Singhal (DIN: 09660995), Executive Director of the Company for a further period of three years with effect from July 04, 2027, subject to the approval of the shareholders of the Company.

Pursuant to the direction dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

The particulars required as per SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026 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 enclosed as **Annexure - A**.

2. Record date for payment of Final Dividend on Equity shares for the financial year 2025-26:

:-

Pursuant to the earlier intimation dated May 26, 2026, the Board of Directors at its meeting held on May 26, 2026 had recommended a final dividend of Re. 0.50 per equity share (5.0 %) on the face value of Rs. 10 each for the financial year ended March 31, 2026, for the approval of shareholders at the ensuing Annual General Meeting.



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Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 17, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. If the final dividend as recommended by the Board of Directors is approved at the Annual General Meeting, payment of such dividend will be credited/dispatched within 30 days of declaration.

3. Approval of Draft Notice of 14th Annual General Meeting: -

The Board approved the Draft Notice of 14th Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026 through video conferencing/other audio-visual means ("VC/OAVM").

4. Approval of Draft Directors Report for the financial year 2025-26: -

The Board approved the draft Director report for the financial year 2025-26.

Please Acknowledge and take it on your record.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

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. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr No.	Details of events that need to be provided	Details
1.	Name	Mr. Rajat Singhal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajat Singhal (DIN: 09660995) as Executive Director of the Company for a further period of three years with effect from July 04, 2027, subject to the approval of shareholders of the Company.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment: July 04, 2027 Term- Three consecutive years with effect from July 04, 2027 up to July 03, 2030.
4.	Brief Profile (in case of appointment)	Mr. Rajat Singhal, aged 32 is the Executive Director of our Company. He was appointed as Additional Executive Director of the Company w.e.f. July 04, 2022 and his appointment was regularised at the Annual General Meeting held on September 30, 2022. He had completed his Degree of Master of Business Administration with O.P. Jindal Global University and joined as factory Manager in the Company on June 24, 2021. He holds an MBA degree with a dual specialization in Marketing and Human Resources, providing him with a unique perspective on both organizational growth and human capital management. At Interiors & More Ltd, Mr. Singhal is pivotal in overseeing operational strategy and process optimization across all business functions. His leadership has been instrumental in streamlining the coordination between procurement, production, warehousing, and sales, ensuring seamless execution in the company's core artificial flowers and event decor segments. His strategic focus on business expansion continues to strengthen the company's footprint in both domestic and



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		international hospitality and event styling markets.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajat Singhal is not related to any of the directors of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Rajat Singhal is not debarred from holding the office of Director by and SEBI order or any other such authority.

FOR INTERIORS & MORE LIMITED

Manish Tibrewal
Chairman & Managing Director
DIN: 05164854