

1st September, 2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

**Reference: - Omfurn India Limited;
NSE Code – OMFURN;
ISIN: INE338Y01016.**

Sub: Book Closure and Date of 28th Annual General Meeting of Omfurn India Limited (the “Company”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

The 28th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 at 11.30 a.m. at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

Kindly take the same on record.

For Omfurn India Limited

**Dhara P Shah
Company Secretary
ACS29177**