

3<sup>rd</sup> 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: Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")-Weblink of the Annual Report.**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their email addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at [www.omfurnindia.com](http://www.omfurnindia.com)

You are requested to take the above information on record.

Yours faithfully,

**For Omfurn India Limited**

**Dhara P Shah  
Company Secretary  
ACS29177**

**Encl.: As above**

3<sup>rd</sup> September, 2025

To,  
Folio:  
Name:  
Address

**Subject: Notice of 28<sup>th</sup> Annual General Meeting (AGM) and Annual Report of Omfurn India Limited for the financial year 2024-25.**

Dear Sir/Madam,

We are pleased to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Omfurn India Limited (the Company) is scheduled to be held on Friday, September 26, 2025 at 11:30 A.M (IST) at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

As per Regulation 36 (1) b of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including notice of Annual General Meeting for the financial year 2024-25 are available at:

- Electronic copy of the Annual Report for FY 2024-25 containing the Notice of AGM can be downloaded from the web-link: [https://www.omfurnindia.com/pdf/Annual\\_Report\\_2024\\_25.pdf](https://www.omfurnindia.com/pdf/Annual_Report_2024_25.pdf)
- Exact path of Annual Report 2024-25: <https://www.omfurnindia.com>----> Investors-----> Annual Reports.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

Should you have any queries, please feel free to contact the company on [omfurn@omfurnindia.com](mailto:omfurn@omfurnindia.com)

You are also requested to update your e-mail address at the earliest with DP/RTA.

For Omfurn India Limited

Sd/-

Dhara Pratik Shah

Company Secretary