

7th October, 2023

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

Dear Sir/Madam,

Sub: Outcome of the Proceeding of the Board Meeting held on Saturday, 7th October, 2023 - Disclosure of information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following:

1. Took Note of In-Principle Approval for bonus issue received from National Stock Exchange of India;
2. Approved the allotment of 13,62,400 Equity Shares of face value of Rs.10/- each as fully paid up bonus equity shares in the ratio of 1 (One) new bonus share for every 5 (five) existing equity shares to the members whose names appeared in the list of beneficial owners/members as on Friday, 6th October, 2023, being the record date fixed for that purpose.
Consequently, the paid up share capital of the Company stands increased from Rs.6,81,20,000 divided into 68,12,000 equity shares of Rs. 10/- each to Rs. 8,17,44,000 divided into 81,74,400 equity shares of Rs.10/-.

The Board meeting commenced at 11.30 a.m and concluded at 11.50 a.m.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited

Mahendra C Vishwakarma
Whole time Director
DIN:00096586