

9<sup>th</sup> May, 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**

Dear Sir(s),

**Sub: Outcome of the Proceeding of the Board Meeting held on Saturday, 9<sup>th</sup> May, 2026– Disclosure of information under 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. Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2026 along with the Auditors report;

Please find enclosed a copy of the following:

1. Audited Financial Results for the year ended 31<sup>st</sup> March, 2026 along with the Auditors' Report;
2. Declaration in respect of Audit Report with an Unmodified opinion on the Audited Financial Statements of the Company;

The Board meeting commenced at 01.05 p.m and concluded at 02.36 p.m.

Kindly take the same on record and acknowledge the receipt.

**For Omfurn India Limited**

**Dhara Pratik Shah**  
**Company Secretary**  
**ACS29177**



**Independent Auditor's Report on Statement of Audited Financial Results for the half year and year ended March 31, 2026 of Omfurn India Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements - LODR) Regulations, 2015, as amended.**

To,

The Board of Directors,  
**Omfurn India Limited**

We have audited the accompanying financial results of **M/s. Omfurn India Limited** (the 'Company') for the year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. is presented in accordance with the requirements of Regulations 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the applicable Accounting Standards prescribed under Section 133 of the Company's Act, 2013 ("the Act") and other accounting policies generally accepted in India, of the Net Profit and other financial information of the Company for the year ended 31<sup>st</sup> March, 2026.

**Basis for Opinion**

We Conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

These statement has been prepared on the basis of the audited annual Financial Statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards



prescribed under Section 133 of the Act read with relevant rules issued thereunder and Other accounting principles generally accepted India and in compliance with Regulation 33 of the LORD Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities ; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the discourse, and whether the financial results represent the underlying transactions and events in manner that achieves fair presentation.

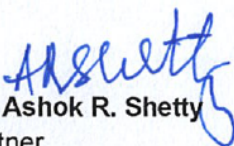
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charges with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with then all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

The statement includes the financial results for the year ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of full financial year ended 31<sup>st</sup> March, 2026 and the published unaudited year to date figure up to six months ended September 30, 2025, which were subjected to Limited Review by us as required under LODR Regulations. Our opinion is not modified in this respect.

For Ashok Shetty & CO  
Chartered Accountants  
FRN: 117134W

  
CA Ashok R. Shetty

Partner  
M. No.: 102524  
Place: Mumbai  
Date: 9th May 2026  
UDIN: 26102524BGYZWT5237



# OMFURN INDIA LIMITED

Reg office :3, Wing A Unit No 305 Bldg No 6,Western Edge II, Western Express Highway,Borivali East, Mumbai,Maharashtra-400066  
Email: omfurn@omfurnindia.com  
CIN : L20200MH1997PLC111887

## Statements of Assets and Liabilities as at March 31, 2026

(Rs in lakh)

| Particulars   | Note | As at                        | As at                        |
|---|------|------------------------------|------------------------------|
|   | No   | As at 31-Mar-26<br>(Audited) | As at 31-Mar-25<br>(Audited) |
| <b>A Equity and Liabilities</b>                             |      |                              |                              |
| <b>1 Shareholders' Funds</b>                                |      |                              |                              |
| (a) Share Capital   | 3    | 1,177.44                     | 1,177.44                     |
| (b) Share Warrant Application money                         |      | 101.27                       | -                            |
| (c) Reserves and Surplus                                    | 4    | 5,328.00                     | 4,699.48                     |
| <b>Subtotal of Shareholder's Funds</b>                      |      | <b>6,606.71</b>              | <b>5,876.92</b>              |
| <b>2 Non-Current Liabilities</b>                            |      |                              |                              |
| (a) Long-Term Borrowings                                    | 5    | 27.12                        | 67.47                        |
| (b) Other Long-Term Liabilities                             | 6    | -                            | 40.60                        |
| (c) Deferred Tax Liabilities (Net)                          |      | 25.12                        | 33.56                        |
| <b>Subtotal of Non - Current Liabilities</b>                |      | <b>52.24</b>                 | <b>141.63</b>                |
| <b>3 Current Liabilities</b>                                |      |                              |                              |
| (a) Short-Term Borrowings                                   | 7    | 1,022.43                     | 1,397.86                     |
| (b) Trade Payables  | 8    |                              |                              |
| (i) Total outstanding due to MSME Units                     |      | 258.06                       | 246.25                       |
| (ii) Total outstanding due to Other than MSME Units         |      | 1,246.95                     | 711.93                       |
| (c) Other Current Liabilities                               | 9    | 408.49                       | 721.11                       |
| (d) Short-Term Provisions                                   | 10   | 374.79                       | 364.29                       |
| <b>Subtotal of Current Liabilities</b>                      |      | <b>3,310.73</b>              | <b>3,441.43</b>              |
| <b>Total Equity and Liabilities</b>                         |      | <b>9,969.67</b>              | <b>9,459.98</b>              |
| <b>B Assets</b>   |      |                              |                              |
| <b>1 Non-Current Assets</b>                                 |      |                              |                              |
| (a) Property, Plant and Equipment and Intangible Assets     |      |                              |                              |
| Property, Plant and Equipment                               | 11   | 2,032.96                     | 1,848.04                     |
| Intangible Assets   |      | 6.45                         | 17.50                        |
| Capital Work-In-Progress                                    |      | -                            | 105.19                       |
| (b) Non-Current Investments                                 | 12   | 80.03                        | 80.03                        |
| (c) Long-Term Loans & Advances                              | 13   | 152.92                       | 208.96                       |
| (d) Other Non-Current Assets                                | 14   | 26.18                        | 65.68                        |
| <b>Subtotal of Non - Current Assets</b>                     |      | <b>2,298.54</b>              | <b>2,325.41</b>              |
| <b>2 Current Assets</b>                                     |      |                              |                              |
| (a) Inventories   | 15   | 2,970.54                     | 2,010.08                     |
| (b) Trade Receivables                                       | 16   | 4,051.70                     | 3,231.10                     |
| (c) Cash & Cash Equivalents                                 | 17   | 577.35                       | 1,791.21                     |
| (d) Short-Term Loans & Advances                             | 18   | 71.54                        | 102.18                       |
| <b>Subtotal of Current Assets</b>                           |      | <b>7,671.13</b>              | <b>7,134.57</b>              |
| <b>Total Assets</b>   |      | <b>9,969.67</b>              | <b>9,459.98</b>              |
| See accompanying notes forming part of Financial Statements |      | 1 & 2                        |                              |

As per our report on even date  
For Ashok Shetty & Co  
Chartered Accountants  
FRN 0117134W

CA Ashok R. Shetty  
Partner  
M. No. 102524  
Place: Mumbai  
Date: 9th May 2026  
UDIN: 26102524BGYZWT5237



For Omfurn India Limited

R C Vishwakarma  
Managing Director  
DIN - 00091492



# OMFURN INDIA LIMITED

Reg office :3, Wing A Unit No 305 Bldg No 6,Western Edge II, Western Express Highway,Borivali East, Mumbai,Maharashtra-400066  
Email: omfurn@omfurnindia.com  
CIN : L20200MH1997PLC111887

## Statement of Audited Financial Results for the half year and year ended March 31, 2026

[Rs in lakh (Except EPS)]

|   | Particulars                                  | Note No | Half year ended |                 |                 | Year Ended      |                 |
|---|--|---------|-----------------|-----------------|-----------------|-----------------|-----------------|
|   |  |         | Mar 31, 2026    | Sep 30, 2025    | Mar 31, 2025    | Mar 31, 2026    | Mar 31, 2025    |
|   |  |         | (Audited)       | (Unaudited)     | (Audited)       | (Audited)       | (Audited)       |
| 1 | Revenue from Operations                      | 19      | 5,337.71        | 3,303.15        | 4,373.21        | 8,640.86        | 8,412.59        |
| 2 | Other Income                                 | 20      | 16.71           | 55.95           | 75.99           | 72.66           | 150.55          |
|   | <b>Total Revenue</b>                         |         | <b>5,354.42</b> | <b>3,359.10</b> | <b>4,449.20</b> | <b>8,713.52</b> | <b>8,563.13</b> |
| 3 | <b>Expenses</b>                              |         |                 |                 |                 |                 |                 |
|   | (a) Cost of Materials consumed               | 21      | 3,979.72        | 2,471.30        | 2,799.34        | 6,451.01        | 5,766.30        |
|   | (b) Changes in Inventories                   | 22      | (282.12)        | (332.91)        | 149.21          | (615.03)        | 211.07          |
|   | (c) Employee Benefit Expense                 | 23      | 538.51          | 482.54          | 483.15          | 1,021.05        | 909.65          |
|   | (d) Finance Costs                            | 24      | 98.29           | 75.36           | 56.60           | 173.65          | 158.64          |
|   | (e) Other Expenses                           | 25      | 290.28          | 230.78          | 406.65          | 527.66          | 396.01          |
|   | (f) Depreciation and Amortisation Expense    | 11      | 146.23          | 128.49          | 143.46          | 274.72          | 251.21          |
|   | <b>Total Expenditure</b>                     |         | <b>4,770.90</b> | <b>3,055.56</b> | <b>4,038.42</b> | <b>7,833.05</b> | <b>7,692.87</b> |
| 4 | <b>Profit / (Loss) Before Tax</b>            |         | <b>583.52</b>   | <b>303.54</b>   | <b>410.78</b>   | <b>880.47</b>   | <b>870.26</b>   |
| 5 | <b>Tax Expenses:</b>                         |         |                 |                 |                 |                 |                 |
|   | (a) Current Tax Expense for the year         |         | 160.78          | 81.50           | 107.35          | 242.28          | 226.66          |
|   | (b) Deferred Tax                             |         | 8.44            | -               | 0.44            | 8.44            | 0.44            |
|   | (c) Tax adjustment relating to earlier years |         |                 |                 |                 |                 |                 |
|   | <b>Total Tax Expense</b>                     |         | <b>169.22</b>   | <b>81.50</b>    | <b>107.79</b>   | <b>250.72</b>   | <b>227.10</b>   |
| 6 | <b>Profit/ (Loss) for the period</b>         |         | <b>414.30</b>   | <b>222.04</b>   | <b>302.99</b>   | <b>629.75</b>   | <b>643.16</b>   |
| 7 | <b>Earnings per Share</b>                    | 26      | <b>3.21</b>     | <b>1.89</b>     | <b>1.76</b>     | <b>5.10</b>     | <b>5.46</b>     |

See accompanying notes forming part of Financial Statements

1 & 2

As per our report on even date  
For Ashok Shetty & CO  
Chartered Accountants  
FRN 0117134W

CA Ashok R. Shetty  
Partner  
M. No. 102524  
Place: Mumbai  
Date: 9th May 2026  
UDIN: 26102524BGYZWT5237



For Omfurn India Limited

R C Vishwakarma  
Managing Director  
DIN - 00091492



**OMFURN INDIA LIMITED**

Reg office :3, Wing A Unit No 305 Bldg No 6,Western Edge II, Western Express Highway,Borivali East, Mumbai,Maharashtra-400066

Phone: 022-69542300; Email: omfurn@omfurnindia.com

CIN : L20200MH1997PLC111887

**Cash Flow Statement for the year ended March 31, 2026**

(Rs in lakhs)

| Particulars  | As at March 31, 2026 | As at March 31, 2025 |
|--|----------------------|----------------------|
| <b>(A) Cash flow from operating activities</b>                       |                      |                      |
| Net Profit / (Loss) before tax                                       | 880.47               | 869.67               |
| <u>Adjustments for:</u>  |                      |                      |
| Depreciation and amortisation  | 274.72               | 251.21               |
| Interest on Bank Deposits  | -40.63               | -36.74               |
| Loss (Gain) on sale of Fixed Assets                                  | 9.21                 | 0.30                 |
| Interest & Finance Charges   | 173.65               | 158.64               |
| Sundry balances written off  | -5.11                | -1.38                |
| Net gain/ (loss) on foreign currency transactions                    | -0.07                | -                    |
| <b>Operating profit before working capital changes</b>               | <b>1,292.24</b>      | <b>1,241.71</b>      |
| <u>Movements in Working Capital</u>                                  |                      |                      |
| (Increase)/ Decreases in Trade receivables                           | -815.48              | -995.25              |
| (Increase)/ Decreases in Inventories                                 | -960.46              | 18.14                |
| (Increase)/ Decreases in Short-term loans and advances               | 30.64                | 80.96                |
| (Increase)/ Decreases in Long Term Loans & Advances                  | 56.04                | -77.95               |
| (Increase)/ Decreases in Other Non-Current Assets                    | 39.50                | 88.26                |
| Increase/ (Decrease) in Trade payables                               | 546.83               | 10.72                |
| Increase/ (Decrease) in Short Term Borrowings                        | -375.43              | -46.45               |
| Increase/ (Decrease) in Short Term Provisions                        | -10.50               | 136.46               |
| Increase/ (Decrease) in Other current liabilities                    | -312.62              | 310.04               |
| <b>Cash Generated from Operations</b>                                | <b>-509.24</b>       | <b>766.64</b>        |
| Less: Tax paid   | 242.28               | 227.10               |
| <b>(A) Net Cash generated from Operating Activities</b>              | <b>-751.52</b>       | <b>539.54</b>        |
| <b>(B) Cash flow from investing activities</b>                       |                      |                      |
| Purchase of Fixed assets/ Capital work in progress                   | -352.42              | -1,119.97            |
| Sale of Fixed assets/ Subsidy received on Capital Assets             | 2.78                 | 37.63                |
| Interest on Bank Deposits  | 40.63                | 36.74                |
| <b>Net Cash Generated from Investing Activities</b>                  | <b>-309.01</b>       | <b>-1,045.61</b>     |
| <b>(C) Cash flow from financing activities</b>                       |                      |                      |
| Issue of Share Capital (Net of share issue expenses)                 | 101.27               | -                    |
| Interest & Finance Charges   | -173.65              | -158.64              |
| Long Term Borrowings   | -40.35               | -46.45               |
| Other Long-Term Liabilities  | -40.60               | 318.05               |
| <b>Net cash generated from Financing Activities</b>                  | <b>-153.33</b>       | <b>112.96</b>        |
| Net Increase/(Decrease) in cash & cash equivalent                    | -1,213.86            | -393.11              |
| Add: Cash & Cash equivalent at the beginning of the period           | 1,791.21             | 2,184.32             |
| <b>Cash &amp; Cash equivalent at the end of the period</b>           | <b>577.35</b>        | <b>1,791.21</b>      |
| <u>Components of cash &amp; cash equivalent</u>                      |                      |                      |
| Cash in hand   | 1.68                 | 0.76                 |
| Balances with banks  | 575.67               | 1,790.45             |
| <b>Cash &amp; Cash equivalent considered for cash flow statement</b> | <b>577.35</b>        | <b>1,791.21</b>      |

See accompanying notes to the Financial Results

As per our report on even date

For Ashok Shetty & Co  
Chartered Accountants  
FRN 0117134WCA Ashok R. Shetty  
Partner

M. No. 102524

Place: Mumbai

Date: 9th May 2026

UDIN: 26102524BGYZWT5237



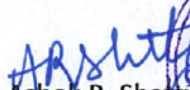
For Omfurn India Limited

R C Vishwakarma  
Managing Director  
DIN - 00091492

## Notes to Financial Results for the year ended 31<sup>st</sup> March 2026

1. The Financial Results are prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounting) Rules, 2014 (as amended) and other recognized accounting practices and policies as applicable.
2. The above results for the year ended 31<sup>st</sup> March 2026 were reviewed by Audit Committee and were approved and taken on record by the Board of Directors in their meeting held on 09<sup>th</sup> May 2026.
3. Basic and Diluted EPS for the year ended 31<sup>st</sup> March 2026 is calculated on the basis of 1,17,74,400 equity shares.
4. During the previous year, the Company had offered 4,17,600 Convertible Equity Share Warrants carrying on an entitlement to an equivalent to subscribe to an equal number of Equity Shares having face value of Rs. 10/- each in one or more tranches, to proposed allottees (promoter and promoter group) on a preferential basis at Rs. 97/- per Warrant including premium of Rs. 87/- each. 25% of the total consideration will be payable at the time of issuance of the warrants and remaining 75% of the total consideration shall be payable upon conversion of Warrants within 18 months from the date of allotment (Last date 24<sup>th</sup> November 2026). During the year under consideration share application warrant money to the tune of 1.01Cr has been received
5. The Company's business activity falls within a single primary business segment viz. manufacturing and supply of furniture items and other related services. Also, the Company is operating in only in the Indian market; hence there is no geographic/ secondary segment. Accordingly, no disclosure is required under AS-17-Segment Reporting.
6. Previous period figures have been regrouped / rearranged wherever necessary to correspond with the current period classification/ disclosures.

For Ashok Shetty & Co  
Chartered Accountants  
FRN 0117134W

  
CA Ashok R. Shetty  
Partner

M. No.102524

Place : Mumbai

Dated : 09<sup>th</sup> May 2026

UDIN: 26102524BGYZWT5237



For Omfurn India Limited



R. C. Vishwakarma  
Managing Director  
DIN – 00091492




## DECLARATION

**[PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

It is hereby declared and confirmed that the Auditor's Report on the Annual Audited standalone financial results for half year and year ended 31<sup>st</sup> March 2026 as given by the Statutory Auditors of the Company, M/s Ashok Shetty & Co., Chartered Accountants, (FRN: 0117134W) is with unmodified opinion.

This declaration is issued in compliance of Regulation 33 (3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

For Omfurn India Limited



**Rajendra C Vishwakarma**  
Managing Director  
DIN: 00091492



Place: Mumbai  
Date: 9<sup>th</sup> May, 2026.