

August 14, 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,

Subject: Closure of Trading Window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Directors, Designated Persons and connected persons from August 14, 2023 for the Board meeting to be held on August 22, 2023. The trading window will open 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Thursday, August 24, 2023.

Request you to kindly take a note of the same.

Thanking You,

For Omfurn India Limited

Dhara Pratik Shah
Company Secretary
ACS29177