

20th April, 2026

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: Compliance Certificate for Structured Digital Database pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the year ended 31st March, 2026.

With reference to the captioned subject, please find herewith enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE circular Ref. No: NSE/CML/2024/31 dated October 18, 2024 issued by Mr. Prashant S Mehta, Practicing Company Secretaries, for the financial year ended on March 31, 2026.

We request you to kindly take a note of the same.

Thanking you,

For Omfurn India Limited

Dhara P Shah
Company Secretary
ACS29177

Encl. As above.



P. MEHTA & ASSOCIATES
Practising Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Prashant S Mehta, Practising Company Secretary appointed by Omfurn India Limited is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years. (Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I also confirm that the Company was required to capture 04 number of events during the ~~quarter or~~ financial year ended and has captured 04 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

For P Mehta & Associates.
Practising Company Secretaries

Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: April 20, 2026
Place: Mumbai

UDIN: A005814H000146108
PR No.2354/2022