

21st 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: Board Meeting for approval of Audited Financial Results for the half year ended and year ended on 31st March, 2026.

In terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') intimation be and is hereby given that a meeting of the Board of Directors of Omfurn India Limited ("the Company") is scheduled to be held on **Saturday, 9th May, 2026** inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2026 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Pratik Shah
Company Secretary
ACS29177