

22<sup>nd</sup> August, 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.**

**Sub: Book Closure and Date of 26<sup>th</sup> Annual General Meeting of Omfurn India Limited (the “Company”).**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company.

The 26<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 26<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai-400101.

Kindly take the same on record and acknowledge the receipt.

**For Omfurn India Limited**

**Dhara P Shah  
Company Secretary  
ACS29177**