

December 22, 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: Intimation for the Board Meeting to be held on Thursday, December 28, 2023.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Omfurn India Limited ("the Company") will be held on Thursday, December 28, 2023 to transact the following business:

1. To approve the Draft Red Herring Prospectus (DRHP) for the upcoming Further Public Offer (FPO).
2. To approve and consider restated financial statements for the year ended on 31st March 2021, 31st March 2022, 31st March 2023 and half year ended on 30th September, 2023.
3. To approve and consider special purpose financial statement for the period ended on 30th September, 2023.
4. Any other business as decided by the Board of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from December 22, 2023 till 48 hours after the conclusion of the meeting of the Board.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Pratik Shah
Company Secretary
ACS29177