

29th August, 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.**

Sub: Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Weblink of the Annual Report.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their email addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.omfurnindia.com

You are requested to take the above information on record.

Yours faithfully,

For Omfurn India Limited

**Dhara P Shah
Company Secretary
ACS29177**

Encl.: As above

29th August, 2026

To,
Folio:
Name:
Address:

Subject: Notice of 29th Annual General Meeting (AGM) and Annual Report of Omfurn India Limited for the financial year 2025-26.

Dear Sir/Madam,

We are pleased to inform you that the 29th Annual General Meeting (AGM) of the Members of Omfurn India Limited (the Company) is scheduled to be held on Tuesday, September 22, 2026 at 11:30 A.M (IST) at the Registered Office of the Company at A/305, Western Edge II, Off. Western Express Highway, Magathane, Borivali East, Mumbai-400066.

As per Regulation 36 (1) b of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report including notice of Annual General Meeting for the financial year 2025-26 are available at:

- Electronic copy of the Annual Report for FY 2025-26 containing the Notice of AGM can be downloaded from the web-link: https://www.omfurnindia.com/pdf/Annual_Report_2025_26.pdf
- Exact path of Annual Report 2025-26: <https://www.omfurnindia.com>----> Investors-----> Annual Reports.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

Should you have any queries, please feel free to contact the company on omfurn@omfurnindia.com

You are also requested to update your e-mail address at the earliest with DP/RTA.

For Omfurn India Limited

Sd/-

Dhara Pratik Shah

Company Secretary