

28th 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: Book Closure and Date of 29th 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 Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

The 29th Annual General Meeting of the Company will be held on Tuesday, 22nd September, 2026 at 11.30 a.m. at the Registered Office of the Company at A/305, Western Edge II, Off. Western Express Highway, Magathane, Borivali East, Mumbai-400066.

Kindly take the same on record.

For Omfurn India Limited

**Dhara P Shah
Company Secretary
ACS29177**