

26th August, 2022

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 25th 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 Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

The 25th Annual General Meeting of the Company will be held on Saturday, 24th September, 2022 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited


Dhara P Shah
Company Secretary
ACS29177

