

14th February, 2024

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: Regulation 29-Notice of Board Meeting to be held on Saturday, 17th February, 2024.

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 Saturday, 17th February, 2024 to discuss the matters relating to the upcoming FPO and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Shah
Company Secretary
ACS 29177