

17th 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(s),

Sub: Outcome of the Proceeding of the Board Meeting held on Saturday, 17th February, 2024 – Disclosure of information under Regulation 30-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that in relation to the ongoing Further Public Offer, National Stock Exchange of India Limited (“NSE”) has raised a query with respect to addition of Mr. Narendra Chitbahal Vishwakarma, Mr. Prashant Rajendra Vishwakarma and Mr. Parmanand Mahendra Vishwakarma as the promoters of the Company. Accordingly, the Board of Directors at their meeting held today has approved resolution to include Mr. Narendra Chitbahal Vishwakarma, Mr. Prashant Rajendra Vishwakarma and Mr. Parmanand Mahendra Vishwakarma as the ‘promoters’ of the Company alongwith current promoters of the Company i.e. Mr. Rajendra Chitbahal Vishwakarma and Mr. Mahendra Chitbahal Vishwakarma.

The Company shall make necessary updated/revised disclosure to NSE in relation to the FPO in the manner as required and will do such acts, things and matters as may be necessary in this regard.

The Board meeting commenced at 11.30 am and concluded at 11.40 am

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited

Rajendra C Vishwakarma
Managing Director
DIN:00091492