

March 17, 2025

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

Subject: Intimation of Board Meeting to be held on Thursday, March 20, 2025.

Dear Sir/ Madam,

In terms of under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('**SEBI Listing Regulations**'), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 20, 2025, through video conferencing facility, inter-alia, to transact the following businesses:

Raising of funds

1. To consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, preference shares, Convertible or Non-Convertible debentures, Convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory /statutory approvals as may be required, including the approval of the shareholders of the Company
2. Any other matter with the permission of the Chair.

The Board, if required, would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the said proposal if the same is approved by the Board.

We request you to kindly take note of the same.

Thanking you,

For **Omfurn India Limited**

Dhara Pratik Shah
Company Secretary and Compliance