

August 14, 2023.

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: Intimation for the Board Meeting to be held on Tuesday, August 22, 2023.**

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 Tuesday, August 22, 2023 to transact the following business:

1. To consider and approve the proposal of raising of funds by way of Further Public Offering (FPO), preferential allotment or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
2. To Increase the Authorised Share Capital of the Company and consequent alteration in the Capital Clause of Memorandum of Association of the Company;
3. To recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company;
4. To consider and fix record date for Bonus Issue;
5. To approve the draft notice of Annual General Meeting (AGM) and to decide date time and venue of the AGM.
6. Any other business as decided by the Board of Directors

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from close of business hours of August 14, 2023 till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Thursday, August 24, 2023.

Request you to kindly take the same on record.

Thanking You,  
**For Omfurn India Limited**

**Dhara Pratik Shah**  
**Company Secretary**  
**ACS29177**