

22nd August, 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,

Sub: Intimation of Record Date for Bonus Issue under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its meeting held on Tuesday, 22nd August, 2023 recommended Bonus issue of equity shares in the ratio of 1 (one) new equity share for every 5 (five) existing equity shares held by the shareholders of the Company as on the record date, subject to the approval of shareholders.

With reference to the captioned subject matter, for the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Friday, 6th October, 2023 as the Record Date pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Bonus shares shall be allotted to the equity shareholders of the Company whose name appear in the records as on the record date.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Pratik Shah
Company Secretary
ACS29177