

28<sup>th</sup> December, 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(s),

**Sub: Outcome of the Proceeding of the Board Meeting held on Thursday, 28<sup>th</sup> December, 2023 – 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 the Board of Directors at their meeting held today has approved and took on record the following:

1. Reviewed and approved the draft of the Draft Red Herring Prospectus (DRHP) for the Further Public Offer (FPO) and authorised the Management to complete the necessary formalities for filing the same with National Stock Exchange of India Limited (NSE).
2. Approved the restated financial statements for the year ended on 31st March 2021, 31st March 2022, 31st March 2023 and half year ended on 30th September, 2023, prepared for the purposes of inclusion in DRHP.
3. Approved the special purpose audited financial statements for the half year ended on 30th September, 2023.

The Board meeting commenced at 12.30 pm and concluded at 4.00 pm

Kindly take the same on record and acknowledge the receipt.

**For Omfurn India Limited**

**Dhara P Shah**  
**Company Secretary**  
**ACS29177**