



OMFURN INDIA LIMITED
CIN: L20200MH1997PLC111887

Registered Office Address: 109, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai-400101

Tel. No.: +91 22 4210 8900, **Email id:-** omfurn@omfurnindia.com,

Website: www.omfurnindia.com

2nd CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON APRIL 16, 2025.

To,
The members,
Omfurn India Limited

This has reference to the Notice of Extra-Ordinary General Meeting dated March 20, 2025 for preferential allotment and 1st Corrigendum to the Notice of EGM dated April 1, 2025 (herein after collectively referred to as “**EGM Notice**”) issued as per the observations of the National Stock Exchange of India Limited (NSE) vide letter dated March 28, 2025 for conducting the Extra-Ordinary General Meeting (“**EGM**”) of the members of Omfurn India Limited (the “**Company**”) to be held on Wednesday, April 16, 2025 at 11.30 A.M (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company has received a 2nd letter of observation dated April 4, 2025 from NSE requesting for further clarifications. Accordingly, this 2nd corrigendum is being issued to update and clarify the members of the Company about certain information mentioned in the Explanatory Statement of Special Resolution pertaining to Item No. 1 of EGM Notice to be held on April 16, 2025 as detailed herein below:

1. Weblink of Practicing Company Secretary’s Certificate:

A certificate from Mr. Prashant S Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company’s website at <https://www.omfurnindia.com/pdf/pcs-certificate-pref-allotment.pdf>

2. Undertaking:

Neither the issuer nor any of its promoters or directors are fraudulent borrower.

Note: Except as referred above all other terms and contents of the EGM Notice shall remain unchanged.

This 2nd Corrigendum to the Notice of EGM shall form an integral part of the EGM Notice dated March 20, 2025, 1st corrigendum dated April 1, 2025 which has already been circulated to the members of the Company, and shall be read in conjunction with the same. Accordingly, all concerned members, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

By Order of the Board of Directors,
For Omfurn India Limited
Sd/
Dhara Pratik Shah
Company Secretary and Compliance officer
Date: 7th April, 2025
Place: Mumbai