



# INTERIORS & MORE™

Flowers, Vases, Plants & Planters, Candles, Fragrances & more

**CIN NO. : U74120MH2012PLC233915**

**Interiors & More Limited**

(Formerly known as Interiors And More Private Limited)

**Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai 400001.**

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Date: 16<sup>th</sup> August, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block – G, Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051, Maharashtra

**NSE Symbol: INM**

**SUB: Intimation of the 4th Board Meeting of Financial year 2024-2025 to be held on Friday, 23<sup>rd</sup> August, 2024**

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Interiors & More Limited is scheduled to be held on Friday, 23<sup>rd</sup> August, 2024 at the registered office of the company at Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai-400001 to inter-alia transact the following matter:

1. To consider, approve the draft Annual Report and Board Report for the Financial year 2023-24
2. To consider, approve the draft notice of the 12<sup>th</sup> Annual General Meeting for the Financial year 2023-24
3. To consider, approve the appointment of M/S. Satyajit Mishra & Co., company secretary in practicing (Membership No. F-5759) as scrutinizer to scrutinize the voting at the meeting and remote voting process in a fair transparent manner for the 12<sup>th</sup> Annual General Meeting for the Financial year 2023-24.
4. To consider, approve book closure and record date.
5. To transact any other business with the permission of the Chair.

**For Interiors & More Limited**

**MANISH MOHANLAL TIBREWAL**

**Managing Director**

**Din No. 05164854**

Date: 16.08.24

Place: Mumbai

Regd.Office :Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai 400001.

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