



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.

✉ info@inm.net.in 🌐 www.inm.net.in

☎ +91 9167028209 📞 +91 22 2633 4311/12

Date: 13th May, 24

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 1st Board Meeting of Financial year 2024-2025 to be held on Tuesday, 21st May, 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 Tuesday, 21st May, 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 take into consideration the disclosure submitted by the Directors to the Company under section 184 (1) of Companies Act, 2013 read with Rule 9 (1) of Companies (Meetings of Board and its Powers) Rules, 2014
2. To take note of Declaration submitted by the Directors of their non- disqualifications under Section 164 (2) of Companies Act, 2013 read with Rule 14 (1) of Companies (Appointment and Qualifications of Directors) Rules, 2014.
3. To take note of Declaration submitted by the Non- Executive and Independent Directors of their Independence under Section 149(7) of Companies Act, 2013 and Regulation 16 (1)(b) of SEBI (LODR) Regulations, 2015.
4. To take note of SEBI LODR regulation compliance of the Company for the quarter and financial year ended 31st March, 2024.
5. To consider and adopt audited standalone and consolidated Financial Results along with Auditors Report for the quarter and the year-to-date 31st March, 2024.
6. To take into consideration the resignation of Company Secretary- Ms. Kuntal Sharma from the post of Company Secretary and Compliance Officer.
7. To approve an appointment of M/s Pankaj O Goyal & Co., the Chartered Accountant, as Internal Auditor for the financial year 1st April, 2024 to 31st March, 2025.
8. To approve an appointment of M/s Satyajit Mishra & Co., as Secretarial Auditor. 1st April, 2024 to 31st March, 2025.
9. To transact any other business with the permission of the Chair.

For Interiors & More Limited

Kuntal Sharma
Company Secretary and Compliance Officer
Mem No.: A66330