



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

Date: 12th July, 2024

NSE Symbol: INM

SUB: Outcome of the 3rd Board Meeting of Financial year 2024-2025 held on Friday, 12th July, 2024

The Aforesaid board meeting commenced at 6:00 P.M and Concluded at 6.48 P.M

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 we are pleased to inform you that the meeting of the Board of Directors of Interiors & More Limited held today I.e., 12th July, 2024 at the Office No.7, Ground Floor, Kumtha Street, Off. Shahid Bhagat Singh Road, Ballard Estate, Fort, Mumbai-400001 considered and approved the following businesses:

1. Considered and approved the appointment of company secretary Ms. Tasneem Husain Marfatia as per regulation 6 (1).
2. As there were no other business with the permission of the Chair the board meeting was concluded at 6.48 pm.

For Interiors & More Limited

MANISH MOHANLAL TIBREWAL

Managing Director

Din No. 05164854

Date: 10.07.24

Place: Mumbai