



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: 23rd 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: Outcome of the 4th Board Meeting of Financial year 2024-2025 held on Friday, 23rd August, 2024

The Aforesaid board meeting commenced at 4:00 P.M and Concluded at 5:26 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 draft Annual Report and Board Report for the Financial year 2023-24
2. Considered and approved the draft notice of the 12th Annual General Meeting for the Financial year 2023-24
3. Considered and approved the appointment of M/S. Satyajit Mishra & Co., company secretary in practice (Membership No. F-5759) as scrutinizer to scrutinize the voting at the meeting and remote voting process in a fair transparent manner for the 12th Annual General Meeting for the Financial year 2023-24.
4. Considered and approved book closure and record date in pursuant to the provision of Section 91 of the Companies Act, 2013 and Listing Agreement- the Register of Members and Share Transfer Book will remain closed from 15th September 2024 to 21st September 2024 (Both days inclusive) and accordingly, shareholders as on cutoff date 14th September, 2024 will be eligible for e-voting and remote voting on the date of AGM.
5. other business with the permission of the Chair: -
 - a) Noting of Declaration submitted by Chief Financial officer in relation to Financial Statements and the cash flow statement of INTERIORS & MORE LIMITED for the year ended 31st March, 2024 confirming
 - b) Noting of Declaration submitted by Independent Director by Ms. Rupa Lachhramka Mr. Gopal Krishna Tharad under sub-section (6) of section 149 of the Companies Act, 2013 and the Regulation 16 of SEBI(LODR), Regulation, 2015.
 - c) Noting of Secretarial Audit report for the Financial year ended 31st March, 2024

For Interiors & More Limited

MANISH MOHANLAL TIBREWAL

Managing Director

Din No. 05164854

Date: 23.08.24

Place: Mumbai