



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:19th March, 24

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

SUB: Intimation of Board Meeting to be held on Tuesday, 26th March, 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, 26th March, 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 Approve and Consider the Establishment of Wholly owned Subsidiary in Dubai in the name of Interiors & More Limited LLC – S.P.
2. 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