Date:26th March, 24

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

Symbol: INM

SUB: Outcome of the Board Meeting held today I.e., 26th March, 2024.

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., 26th March, 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. Approved and Considered the Establishment of Wholly owned Subsidiary in Dubai in the name of Interiors & More Limited LLC – S.P. The investment to be made in this Subsidiary is also approved in the meeting. The Details of the Wholly Owned Subsidiary is annexed herewith in **Annexure 1**.

The Aforesaid board meeting commenced at 4:00 P.M and concluded at 4:28 P.M

You are requested to take this on your record and acknowledge the receipt.

Thanking you
Your Faithfully
For Interiors & More Limited

Kuntal Sharma
Company Secretary and Compliance Officer

CIN NO. : U74120MH2012PLC233915

ANNEXURE 1

Sr No.	Particulars	
1.	Name of Wholly owned Subsidiary	Interiors & More LLC S. P
2.	Address	Shop No.2-3, Plot 41/3184, Sarjah New Industrial Area, 18, Sarjah, U.A.E
3.	Investment to be made in the Subsidiary till date	Approximate up to USD - 5,00,000