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.

Date: 17th May, 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: Intimation for rescheduling of Board Meeting

Dear Sir,

This is in reference to our earlier intimation dated May 13, 2024, regarding intimation of Board Meeting to be held on Tuesday, May 21, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on Tuesday, May 28, 2024 to transact the business stated in the intimation letter dated 13th May, 2024.

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