AUTOFURNISH®
STYLE YOUR RIDE

AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar,
Peera Garhi, New Delhi - 110041, INDIA
CIN: L51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Date: November 04th 2026

To,

The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 544767
Dear Sir/Madam,
Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations").
Dear Sir/Madam,
Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of **Autofurnish Limited** is scheduled to be held on **Thrusday, November 12th, 2026**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the **half year ended 30th September, 2026**, together with the Limited Review Report thereon.
The outcome of the Board Meeting will be disseminated to the Stock Exchange after conclusion of the Board Meeting within the prescribed time under the Listing Regulations.
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the "Code"), the Trading Window for transactions in the Equity Shares of the Company has already been closed with effect from **October 01, 2026**, and shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results for the half year ended September 30, 2026 (both days inclusive).
We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.
Thanking you.
Yours faithfully,
For and on behalf of
AUTOFURNISH LIMITED

Puneet Arora
Digitally signed by Puneet Arora
Date: 2026.11.04 12:10:05 +05'30'

Puneet Arora
Managing Director
DIN: 05175455