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: 3rd November, 2026

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544767

Respected Sir/Ma'am,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015, as amended ('SEBI Listing Regulations')

We wish to inform you that the Board of Directors of Autofurnish Limited ***("the company")***at their Meeting held on Tuesday, November 03, 2026, have inter-alia:

i.Pursuant to Regulation 30 (read with Part B of Schedule III) of the SEBI Listing Regulations has approved the renewal / availing of an Overdraft (OD) Facility of up to Rs. 1,00,00,000/- (Rupees One Crore only) from Tata Capital Limited, on the terms and conditions contained in the sanction letter and on such further terms and conditions as may be stipulated by Tata Capital Limited from time to time.

The details regarding the aforesaid agreement as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in ***Annexure - I*** *to this letter.*

ii. Appointed Ms. Nisha Nagarkoti (M. No. A81089) as the Company Secretary and Compliance Officer of the Company.

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are appended herewith as ***Annexure-II.***

Kindly take the same on your record and oblige us.

Thanking you

For and on behalf of
AUTOFURNISH LIMITED

Puneet Arora
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Puneet Arora
Managing Director
DIN: 05175455

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Annexure-1

S. No.	Particulars of Disclosure	Disclosure
1.	Name(s) of parties with whom the agreement is entered	The Agreement ("the Agreement") is to be entered into between Autofurnish Limited ("the Company") and Tata Capital Limited ("the Lender")
2.	Purpose of entering into the agreement	Renewal / availing of the Overdraft (OD) Facility of up to Rs. 1,00,00,000/- from Tata Capital Limited for meeting the working capital requirements of the Company
3.	Size of agreement	Rs. 1,00,00,000/- (Rupees One Crore only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Tenure: 48 months Rate of Interest: [__] % p.a. [as per sanction letter] Rate of Interest: 15% p.a.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

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S. No.	Particulars of Disclosure	Disclosure
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	**Details of the lender/borrower**: **Lender:** Tata Capital Limited **Borrower:** Autofurnish Limited **Nature of the loan**: Overdraft (OD) Facility **Total amount of loan granted / sanctioned**: Rs. 1,00,00,000/- (Rupees One Crore only) **Date of execution of the loan agreement/sanction letter**: Sanction letter: date to be updated upon issuance. Board approval date: 3rd November 2026 (please verify against the Board Meeting date stated as 3rd November 2026). Date of execution of the Facility Agreement: To be updated upon execution. **Details of the security provided to the lenders**: No collateral security. The OD facility is for business / working capital purposes.
10.	Any other disclosures related to such agreements, viz., details of nominees on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): 1. Name of parties to the agreement; 2. Nature of the agreement; 3. Date of execution of the agreement; 4. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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Annexure-II

Particulars	**Details**
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Ms. Nisha Nagarkoti (M.No.**A81089)** was appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Srishti Narang (M. No. **A45898**).
Date of appointment / cessation (as applicable) & term of appointment	**Date of Appointment:** November 3rd, 2026. **Terms of Appointment:** Ms. Nisha Nagarkoti shall be responsible for all functions of a Company Secretary and Compliance Officer as prescribed under the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other duties as assigned by the Board of Directors of the Company from time to time.
Brief profile (in case of appointment)	Ms. Nisha Nagarkoti is a qualified Company Secretary (ACS), having over 2 years of experience in corporate secretarial practice, statutory compliance and legal documentation across listed and unlisted companies, NBFCs and group structures. She is experienced in SEBI (LODR) Regulations, BSE/NSE listing compliances, ROC/MCA filings under the Companies Act, 2013 and RBI regulatory compliances for NBFCs. She is also a B.Com graduate from the University of Delhi and is currently pursuing LL.B.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (N.A.).

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