

Date: 31/08/2026

To,

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

Sub: Intimation of E-voting facilities

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company i.e., **Auto furnish Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: Monday, September 21, 2026 at 9:00 am (IST)
2. Date and time of end of remote E-voting: Thursday, September 24, 2026 at 5:00 pm (IST)
3. Remote e-voting shall not be allowed beyond this Thursday, September 24, 2026 at 5:00 pm (IST)
4. Cut-off date: Friday, September 18, 2026.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: <https://corporate.autofurnish.com/Investor-relations.aspx> or RTA Website: www.skylinerta.com
7. In case you have any enquiries, kindly contact us at corporate@autofurnish.com

**For and on behalf of
AUTOFURNISH LIMITED**

Puneet Arora
Managing Director
DIN: 05175455