September 21, 2026

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra, India.

BSECode: 544767

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on September21, 2026.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30thJanuary, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., September21, 2026, has inter-alia, transacted the following:

A. Approved the Term Loan Agreement dated 21st September, 2026 to avail the Term Loan facility amounting to Rs. 17.9 Lakhs (Rupees Seventeen Lakhs and Ninety Thousands Only) from HDFC Bank Ltd.

The above information will also be available on the website of the Company at **www.autofurnish.com**, Autofurnish Limited do not have any subsidiary Companies.

The detailed disclosure is enclosed as **Annexure–A.**

The Board meeting commenced at 04:45P.M.(IST)and concluded at 05:30 P.M.(IST).

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AUTOFURNISH LIMITED
Registered Address: K-55, Udyog Nagar,
Peera Garhi, New Delhi - 110041, INDIA
CIN: U51101DL2015PLC279742
GST No: 07AANCA4607K1ZH
ISIN: INE18HI01019

Thanking you,

Yours faithfully,

For and on behalf of

AUTOFURNISH LIMITED

Puneet Arora

Managing Director

DIN:0517545

Puneet Arora

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Annexure–A

Details of Term Loan Agreement entered into by M/s. Autofurnish Limited with HDFC Bank Limited pursuant to Regulation30 of SEBI LODR Regulations, 2015:

Sr. No.	Particulars	Disclosures
1	Name(s)of the Parties with whom the agreement is entered	HDFC Bank Limited
2	Purpose of entering into the agreement	Secured Term Loan of Rs. 17.9Lakhs (Rs. 17, 90,000) to be utilized for Purchase of New Machinery/Equipment.
3	Size of the agreement	Rs. 17,90,000 (Rupees Seventeen Lakhs and Ninety Thousands Only)
4	Shareholding, if any, in the entity with whom the agreement is executed	N.A.
5	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issue of shares, right to restrict change in capital structure etc.	N.A.
6	Whether, the said parties are related to the promoter /promoter group /group Companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transaction? If yes, whether the same is done at 'arms'	No

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	length'	
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.

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9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement / sanction letter, details of security provided to the lenders for such loan	(i) Lender: HDFC Bank Limited (ii) Nature of Loan: Secured Term Loan (Machinery – New) (iii) Total Amount of Loan Sanctioned: Rs. 17, 90,000 (Rupees Seventeen Lakhs and Ninety Thousands Only) (iv) Date of Execution of Loan Agreement: 21.09.2026 (v) Details of Security: a. Hypothecation of Motor Vehicle to be purchased. .
10	Any other disclosures related to such agreements, viz. details of the nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.

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11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (i) Name of the parties to the agreement (ii) Nature of the agreement (iii) Date of execution of the agreement (iv) Details of the amendment and impact thereof or reasons of termination and impact thereof	N.A.

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