

Date: 12th June, 2026

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 544767

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 19th June, 2026 at 11:00 A.M., at Site No. 1, Second Floor, Lajwanti Complex, Plot No. 2, Sector 31, Faridabad, Haryana - 121003, India, inter-alia, to consider the following agendas:

- 1) To consider, approve and take on record the Audited Financial Results for year ended on March 31, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
- 2) Such other agendas as may be considered necessary with the permission of the Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the Results are made public.

Kindly take the above on record and oblige.

**Yours Sincerely,
For AUTOFURNISH LIMITED**

Puneet Arora
Managing Director
DIN: 05175455

Date: 12th June, 2026
Place: New Delhi