

IIL/SEC/SE/INTM/243

Date: 28<sup>th</sup> May, 2026

Corporate Relations Department BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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**Subject: Intimation of 49<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the 49<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, June 23, 2026 at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your records

Thanking you,

**For INOX INDIA LIMITED**

**Jaymeen Patel**  
Company Secretary & Compliance Officer

