Date: November 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: <u>Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the Half year ended on September 30, 2026.</u>

Ref: Inflame Appliances Limited (Security Id.: INFLAME, Security Code: 541083)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, November 13, 2026 at the Corporate Office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH-73, Panchkula-134202, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 28, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2026.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, **Inflame Appliances Limited**

AMIT KAUSHIK
Digitally signed by AMIT KAUSHIK
Date: 2026.11.05 15:45:50 +05'30'

Amit Kaushik
CEO and Managing Director
DIN: 00494125

Place: Panchkula