

IIL:SEC:SE:INTM:260

Date: 23rd June, 2026

Corporate Relations Department BSE Limited 1 st 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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Sub: Proceedings of the 49th Annual General Meeting (AGM) of INOX India Limited (“the Company”) held on Tuesday, 23rd June, 2026 at 12:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ref: Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We would like to inform you that the 49th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, 23rd June, 2026 at 12:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the SEBI, for transacting the businesses mentioned in the AGM Notice dated 12th May, 2026 convening the AGM.

In this regard, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as **Annexure-1**.

The proceedings of the AGM will also be available on the website of the Company at: www.inoxcva.com/investor-relation.php

You are requested to take the same on record.

Thanking you,

For INOX INDIA LIMITED

Jaymeen Patel
Company Secretary & Compliance Officer



ANNEXURE 1

PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING (AGM) OF INOX INDIA LIMITED (“THE COMPANY”) HELD ON TUESDAY, 23RD JUNE, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OAVM):

The 49th AGM of the Company was held today on Tuesday, 23rd June, 2026, through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

Summary of proceedings:

- The 49th AGM of the Members of INOX India Limited (the “Company”) was held on Tuesday, 23rd June, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.
- The 49th AGM of the Members of the Company commenced at 12:00 P.M.
- Mr. Pavan Jain, Chairman and Director of the Company, chaired the proceedings of the AGM.
- The requisite quorum being present, the Meeting was called to order.
- Ms. Girija Balakrishnan, Independent Director, Mr. Amit Advani, Independent Director, Mr. Richard Boocock, Independent Director, Mr. Shrikant Somani, Independent Director, Ms. Ishita Jain, Non-Independent Director, Mr. Siddharth Jain, Non-Independent Director and Mr. Parag Kulkarni, Executive Director, were also present at the AGM.
- Mr. Deepak Acharya, Chief Executive Officer, Mr. Pavan Logar, Chief Financial Officer, Mr. Jaymeen Patel, Company Secretary and other Senior Executives of the Company were also present at the meeting.
- The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present at the AGM.
- The representatives of Statutory Auditors and Secretarial Auditors for Financial Year 2025-26 and Scrutinizer for the AGM were also present during the Meeting.
- The Company Secretary informed that, the remote e-voting commenced from Friday, June 19, 2026 at 9:00 A.M. and ended on Monday, June 22, 2026 at 5:00 P.M. and is already concluded. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the AGM.
- The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified at the Meeting.

- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

Item No.	Brief Description	Type of Business & Resolution Required		Manner of voting
1	Adoption of Financial Statements To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2026, the reports of the Board of Directors and Independent Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 and the reports of the Independent Auditors thereon.	Ordinary requiring Resolution	Business Ordinary	Remote e-voting prior & during AGM
2	Declaration of dividend of Rs. 2 per equity share for the Financial Year ended 31 st March, 2026.	Ordinary requiring Resolution	Business Ordinary	Remote e-voting prior & during AGM
3	Reappointment of Mr. Pavan Jain (DIN: 00030098) as a Director of the Company.	Ordinary requiring Resolution	Business Ordinary	Remote e-voting prior & during AGM
4	Approval of Material Related Party Transaction(s) with INOX Air Products Private Limited.	Special requiring Resolution	Business Ordinary	Remote e-voting prior & during AGM
5	Ratification of Remuneration of Cost Auditors.	Special requiring Resolution	Business Ordinary	Remote e-voting prior & during AGM

The Company Secretary informed that the voting results along with the Scrutinizer's Report will be announced by the Chairperson or Company Secretary & Compliance Officer of the Company and shall be displayed on the Notice Board of the Company at its registered office, website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Meeting which commenced at 12:00 p.m. concluded at 12:24 p.m.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.