

IIL:SEC:SE:INTM:290

Date: 28th October, 2026

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code- 544046	Symbol: INOXINDIA

Subject: Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd November, 2026, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st October, 2026, till the expiry of 48 hours from the date the said financial results are made public.

The above information shall be uploaded on the website of the Company at www.inoxcva.com.

We hereby request you to take the above information on your record.

Thanking you,

For INOX INDIA LIMITED

PATEL

JAYMEEN

MOHANBHAI

Jaymeen Patel

Company Secretary & Compliance Officer

Digitally signed by PATEL JAYMEEN MOHANBHAI
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7476331191630011804333C15091412,
postalCode=390012, cn=Jaymeen
serialNumber=475e4ab05363e87d8229988
1b276445c0ca275d6c312aac476b31351d95dc
s, cn=PATEL JAYMEEN MOHANBHAI
Date: 2026.10.28 11:47:06 +05'30'

