

Date: August 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Respected Sir/Ma'am

Sub: Update under Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Letter to Members.

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.inflammindia.com.

This is for your information and records.

You are requested to take the same on your records.

For, Inflamm Appliances Limited

Amit Kaushik
Additional Director and CEO
DIN: 00494125

Place: Panchkula
Encl:

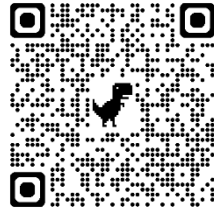
INFLAME APPLIANCES LIMITED

ADD.: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh - 73, Panchkula, Haryana-134202, India.
Regd. Office: - Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Solan, Himachal Pradesh-173205, India.
www.inflammindia.com, **Email id:** cs@inflammindia.com, **M:** 7496979231, **CIN:** L74999HP2017PLC006778

9th Annual General meeting

We are pleased to inform you that the Annual General Meeting (AGM) of the shareholders of Inflamm Appliances Limited is scheduled to be held on Monday, September 07, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Notice and Annual Report for Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:

Web link: Annual Report 2025-26	
Path: www.inflammindia.com >> Investors>> Disclosure under Regulation 46>>financial information>>Annual Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

E-voting Details:

Cut-off Date for E-voting Eligibility	Monday, August 31, 2026
E-voting Start Date and Time	Friday, September 04, 2026, at 9:00 A.M. (IST)
E-voting End Date and Time	Sunday, September 06, 2026 at 5:00 P.M. (IST)

Refer to the notes of the AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Contact Details

Company	Inflamm Appliances Limited Address: Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Solan-173205, Himachal Pradesh. Tel No.: +91 7496979231 Email: cs@inflammindia.com Web: www.inflammindia.com
Registrar and Transfer Agent	Skyline Financial Services Private Limited Address: D-153A, 1 st Floor, Okhla Industrial Area Phase-I, New Delhi-110020. E-mail: info@skylinerta.com Website: www.skylinerta.com Tel no.: +91-22-49721245, 28511022
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk 1800-222-990

Warm regards,
For **Inflamm Appliances Limited**

Sd/-
Amit Kaushik
Additional Director and CEO

DIN: 00494125
Place: Panchkula

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