Date: August 12, 2026

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

Respected Sir/Ma'am

Sub: Submission of Notice of 9th Annual General Meeting.

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

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 9th Annual General Meeting of the Company will be held on Monday, September 07, 2026 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 9th Annual General Meeting.

We have attached herewith the Notice of 9th Annual General Meeting of our Company for kind perusal of Stakeholders.

The Integrated Annual Report containing the Notice is also uploaded on the Company's website and can be accessed at https://inflameindia.com/

We would further like to inform that the Company has fixed Monday, August 31, 2026 as the cut-off date for ascertaining the names of the members holding shares in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

You are requested to take the same on your records.

For, Inflame Appliances Limited

AMIT KAUSHIK
Digitally signed by AMIT KAUSHIK
Date: 2026.08.12 17:36:33 +05'30'

Amit Kaushik
Additional Director and CEO
DIN: 00494125

Place: Panchkula
Encl: Notice of AGM

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.inflameindia.com, **Email id:** cs@inflameindia.com, **M:** 7496979231, **CIN:** L74999HP2017PLC006778

NOTICE is hereby given that the Ninth (9th) Annual General Meeting (AGM) of the Members of Inflame Appliances Limited will be held on Monday, September 07,2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses;

ORDINARY BUSINESSES:

1. ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon and in this regard.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 134 and all other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. TO APPOINT A DIRECTOR IN PLACE OF MR. ANUSHEEL KAUSHIK (DIN: 10091002) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Explanation: In accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, executive directors and non-executive directors are subject to retirement by rotation. Mr. Anusheel Kaushik (DIN: 10091002), who is currently serving as a Whole-time Director and is the longest-serving member on the Board, is liable to retire by rotation at the ensuing Annual General Meeting (AGM) and, being eligible, has offered himself for re-appointment.
Based on the outcome of the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends his re-appointment.

Therefore, the shareholders are requested to consider and, if deemed fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 152(6) and all other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members of the Company be and is hereby accorded for the re-appointment of Mr. Anusheel Kaushik (DIN:10091002) Whole-time director, who is liable to retire by rotation and being eligible, has offered himself for re-appointment.**"**

SPECIAL BUSINESSES:

3. RE-APPOINTMENT OF MR. NAVEEN KUMAR (DIN:08743772) AS WHOLE TIME DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and applicable provisions of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals, as may be required and on recommendation of Nomination and Remuneration Committee and pursuant to approval of the Board of Directors (hereinafter referred to as "the board" which term shall include Nomination & Remuneration Committee of the Board), the approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Naveen Kumar (DIN:08743772) as a Whole time Director for further period of one (1) year with effect from September 29, 2026, liable to retire by rotation and on such terms and conditions including salary and perquisites (hereinafter referred to as "remuneration") as set out in the explanatory statement annexed to this notice with the power to the board to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

RESOLVED FURTHER THAT Pursuant to the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company, and subject to such approvals as may be necessary, Mr. Naveen Kumar (DIN:08743772) be and is hereby paid remuneration as set out in the explanatory statement.

RESOLVED FURTHER THAT notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies

Act, 2013, in the event of absence of profits or inadequate profits in any financial year, the remuneration payable to Mr. Naveen Kumar (DIN:08743772), Whole Time Director, be any amount up to the remuneration limit approved hereinabove and set out in the explanatory statement.

RESOLVED FURTHER THAT pursuant to the provisions of Section 190 of the Companies Act, 2013, no separate contract of service shall be executed between the Company and Mr. Naveen Kumar (DIN: 08743772), and this Resolution together with the Explanatory Statement annexed hereto shall be deemed to constitute the memorandum in writing setting out the terms and conditions of his re-appointment and remuneration.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

4. APPROVAL FOR GIVING LOANS OR GUARANTEES OR PROVIDING SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013:

To consider, and if thought fit, to pass the following Resolution(s) as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactments thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) and/or letter of support/letter of comfort in connection with any Loan taken/to be taken /availed/to be availed by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores Only) during any financial year, in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT the above-mentioned Loan and/or financial assistance and/or guarantee(s) and/or security(ies)/letter of support/letter of comfort shall only be utilised by the borrower for the purpose of its principal business activities.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

5. APPOINTMENT OF MR. AMIT KAUSHIK (DIN:00494125) AS A MANAGING DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION:

To consider, and if thought fit, to pass the following Resolution(s) as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 160, 161, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company and such other approvals, permissions and sanctions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Amit Kaushik (DIN: 00494125), who was appointed by the Board of Directors as an Additional Director of the Company with effect from April 15, 2026 pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this General Meeting, be and is hereby appointed as a Director of the Company and designated as the Managing Director of the Company for a period of three (3) years with effect from September 07, 2026 up to September 06, 2029, liable to retire by rotation.

RESOLVED FURTHER THAT Pursuant to the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company, and subject to such approvals as may be necessary, Mr. Amit Kaushik (DIN: 00494125) be and is hereby paid remuneration as set out in the explanatory statement.

RESOLVED FURTHER THAT notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013, in the event of absence of profits or inadequate profits in any financial year, the remuneration payable to Mr. Amit Kaushik (DIN: 00494125), Managing Director, be any amount up to the remuneration limit approved hereinabove and set out in the explanatory statement.

RESOLVED FURTHER THAT pursuant to the provisions of Section 190 of the Companies Act, 2013, no separate contract of service shall be executed between the Company and Mr. Amit Kaushik (DIN: 00494125), and this Resolution together with the Explanatory Statement annexed hereto shall be deemed to constitute the memorandum in writing setting out the terms and conditions of his re-appointment and remuneration.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

6. TO CONSIDER AND APPROVE CHANGE IN DESIGNATION OF MR. ADITYA KAUSHIK (DIN: 06790052) FROM CHAIRMAN AND MANAGING DIRECTOR TO CHAIRMAN AND NON-EXECUTIVE DIRECTOR AND APPROVAL OF REMUNERATION:

To consider, and if thought fit, to pass following Resolution(s) as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 197, 198, Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the approval of the Board of Directors in their meeting held on August 12, 2026, and the request of Mr. Aditya Kaushik (DIN: 06790052), consent of the Members be and is hereby accorded for the change in designation of Mr. Aditya Kaushik from Chairman and Managing Director to Chairman and Non-Executive Non-Independent Director of the Company with effect from August 12, 2026, liable to retire by rotation, on such terms and conditions as may be determined by the Board from time to time.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company, and subject to such statutory approvals as may be required, consent of the Members be and is hereby accorded for payment of remuneration to Mr. Aditya Kaushik (DIN: 06790052), as set out in the Explanatory Statement, in addition to the sitting fees and reimbursement of expenses incurred for attending the meetings of the Board of Directors and/or its Committees.

RESOLVED FURTHER THAT notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013, in the event of absence of profits or inadequate profits in any financial year, the remuneration payable to Mr. Aditya Kaushik (DIN: 06790052), Chairman and Non-Executive Non-Independent Director, be any amount up to the remuneration limit approved hereinabove and set out in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

7. TO RATIFY THE REMUNERATION PAYABLE TO M/S. BALWINDER & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000201), COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026.

To Consider and if thought fit, to pass with or without modification(s) the following Resolution(s) as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and any other applicable provision(s), if any, of the Companies Act, 2013, read with the Rule 14 of Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members be and is hereby accorded to ratify the remuneration of Rs. 1,50,000/- (Rupees One lakh Fifty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No.: 000201), appointed by the Board of Directors of the Company in their meeting held on September 09, 2025 as Cost Auditor of the Company, based on the recommendations of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ended on March 31, 2026.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

8. TO RATIFY THE REMUNERATION PAYABLE TO M/S. BALWINDER & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000201), COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2027.

To Consider and if thought fit, to pass with or without modification(s) the following Resolution(s) as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and any other applicable provision(s), if any, of the Companies Act, 2013, read with the Rule 14 of Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members be and is hereby accorded to ratify the remuneration of Rs. 1,10,000/- (Rupees One lakh Ten Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No.: 000201), appointed by the Board of Directors of the Company in their meeting held on August 12, 2026 as Cost Auditor of the Company, based on the recommendations of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ended on March 31, 2027.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution."

For and on behalf of Board of Directors
For, **Inflame Appliances Limited**
CIN: L74999HP2017PLC006778

Sd/-
Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Corporate Office: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh-73, Panchkula-134202

Registered office: Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Baddi Solan-173205, Himachal Pradesh

Date: August 12,2026
Place: Panchkula

IMPORTANT NOTES:

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 9th AGM of the Company shall be conducted through VC/OAVM. National Securities Depository Limited (NSDL) will be providing facilities in respect of:

   i) voting through remote e-voting;
   ii) participation in the AGM through VC/ OAVM facility;
   iii) e-voting during the AGM

   The procedure for participating in the meeting through VC/OAVM is explained in further notes below.

2. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.

3. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Act, Members holding shares in dematerialized form, who have not registered their email addresses with Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

4. As per SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 which came into effect from 12th December, 2024, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. As this AGM would be conducted through VC / OAVM, the requirement to provide facility for appointment of Proxy by the Members is not applicable. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), as revised with effect from April 01, 2024, read with Clarification / Guidance on applicability of Secretarial Standards 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

8. Institutional / Corporate Members are entitled to appoint authorised representatives to attend, participate at the AGM through VC / OAVM and cast their votes through e-voting. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Sand to evoting@nsdl.com with a copy marked to company at cs@inflameindia.com.

Procedure for inspection of documents

9. Members seeking any information are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

10. Documents referred to in the accompanying Notice of the 9th AGM and the Explanatory Statement shall be available for inspection by the Members, without any fee, during normal business hours [09:00 A.M. to 05:00 P.M. (IST)], on all working days except Saturdays, from Tuesday, September 01, 2026 to Sunday, September 06, 2026, either:

    a. physically, at the Registered Office of the Company; or
    b. electronically, upon request sent to cs@inflameindia.com, from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card

11. During the AGM, the following documents shall be available for inspection in electronic mode:
- Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act;
- Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act.

12. In accordance with the circulars issued by MCA and SEBI, the Notice of the 9th AGM along with the Integrated Annual Report for the Financial Year (FY) 2025-26 is being sent by electronic mode to Members whose E-mail IDs are registered with the Company or the Depository Participants (DPs).

13. **Process for registration of e-mail ID to obtain electronic copy of Annual Report:**

    1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@inflameindia.com.

    2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of Aadhar Card) to cs@inflameindia.com.

    3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

    4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

    5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

14. As per Listing Regulations, physical copy of the Annual Report is required to be sent only to those Members who specifically request for the same. Accordingly, Members who wish to obtain a physical copy of the Integrated Annual Report for the FY 2025-26, may write to the Company at cs@inflameindia.com, requesting for the same by providing their holding details.

15. In line with the Ministry of Corporate Affairs Circulars, the Notice calling the AGM has been uploaded on the website of the Company at https://inflameindia.com/. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/ and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

16. **Procedure for remote e-voting and e-voting during the AGM:**

    i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and applicable Circulars, the Company is pleased to provide to its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. For this purpose, the Company has entered into an agreement with NSDL, as the authorised agency for facilitating voting through electronic means. The facility of casting votes by Members using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

    ii. The Company has appointed M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: l4118; CP No:23630), to act as the Scrutiniser for remote e-voting as well as the e-voting on the date of the AGM, in a fair and transparent manner.

    iii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 31, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

    iv. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Monday, August 31, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.

    v. The remote e-voting will commence on Friday, September 04, 2026 at 9.00 a.m. and will end on Sunday, September 06, 2026 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Monday, August 31, 2026 may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.

vi. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

vii. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Monday, August 31, 2026.

viii. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

ix. Remote e-voting - Key Dates:

Cut-off date	**Monday, August 31, 2026**
Remote e-voting Commencement	**Friday, September 04, 2026 at 9.00 a.m.**
Remote e-voting End	**Sunday, September 06, 2026 at 5.00 p.m.**
Result by scrutinizer	**Wednesday, September 09, 2026**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A) **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e., NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e., NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e., NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1) **After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.**
2) **Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".**
3) **Now you are ready for e-Voting as the Voting page opens.**
4) **Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.**
5) **Upon confirmation, the message "Vote cast successfully" will be displayed.**
6) **You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.**
7) **Once you confirm your vote on the resolution, you will not be allowed to modify your vote.**

General Guidelines for shareholders:

1) **Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@scsandcollp.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.**

2) **It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.**

3) **In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com**

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE 9th AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. For ease of conduct, Members who would like to ask questions may send their questions in advance at least Ten (10) days before AGM mentioning their name, demat account number/folio number, email id, mobile number at cs@inflameindia.com and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

6. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than Two working days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer's decision on the validity of the votes shall be final.

   The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inflameindia.com and on the website of NSDL www.evoting.nsdl.com within two working days of the passing of the Resolutions at the Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

CONTACT DETAILS:

Company	**Address**: Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Baddi Solan-173205, Himachal Pradesh. **Tel No**. +91 7832901824 **Email**: cs@inflameindia.com **Web**: https://inflameindia.com/
Registrar and Transfer Agent	**Skyline Financial Services Private Limited** D-153A, 1st 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.co.in NSDL help desk 1800-222-990
Scrutinizer	**M/s. SCS & Co. LLP,** **Ms. Anjali Sangtani (Membership No. F14118; CP No. 23630)** **Email**: cs@scsandcollp.com; **Mo No**: 079-40051702

For and on behalf of Board of Directors
For, **Inflame Appliances Limited**
CIN: L74999HP2017PLC006778

Sd/-
Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Corporate Office: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh-73, Panchkula-134202

Registered office: Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Baddi Solan-173205, Himachal Pradesh

Date: August 12,2026
Place: Panchkula

EXPLANATORY STATEMENT- STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

ITEM NO. 3:

RE-APPOINTMENT OF MR. NAVEEN KUMAR (DIN: 08743772), AS WHOLE TIME DIRECTOR OF THE COMPANY: SPECIAL RESOLUTION;

Mr. Naveen Kumar (DIN: 08743772) was appointed as the Whole-time Director of the Company for a term of five (5) years with effect from September 29, 2020, and was subsequently re-appointed by the Members for a further period of one (1) year with effect from September 29, 2025, in accordance with the provisions of Schedule V of the Companies Act, 2013.

As his present term is due to expire on September 28, 2026, the Nomination and Remuneration Committee has recommended, and the Board of Directors at its meeting held on August 12, 2026, has approved, his re-appointment as Whole-time Director for a further period of one (1) year with effect from September 29, 2026, considering his knowledge, experience, expertise and valuable contributions to the Company.

The Board is of the view that Mr. Naveen Kumar's continued association would be beneficial to the Company and accordingly recommends the Special Resolution set out at Item No.3 for approval by the Members.

Further, the Company has received the following from Mr. Naveen Kumar:

- Consent in writing to act as a Whole Time Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014;

- Intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified in accordance with sub-section (2) of Section 164 of the Act.

Further, the Company confirms that there has been no default in repayment of its dues to banks or financial institutions.

Pursuant to the provisions of Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company, and subject to such approvals as may be necessary, Mr. Naveen Kumar be and is hereby paid remuneration as set hereunder.

Notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013, in the event of absence of profits or inadequate profits in any financial year, the remuneration payable to Mr. Naveen Kumar, Whole Time Director, be any amount up to the remuneration limit approved hereinabove and set hereunder.

The Re-appointment of and remuneration payable to Mr. Naveen Kumar (DIN: 08743772), as Whole Time Director is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information

Nature of Industry: The Company being engaged in the business of manufacturing of Kitchen appliances in particular Chimneys.

Date of commencement of commercial production: The Company is already making the production.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

Financial performance based on given indicators:

Amount (Rs. In Lakhs)

Particulars	Year Ended 31.03.2026 (Consolidated)	Year Ended 31.03.2026 (Standalone)	Year Ended 31.03.2025 *(Standalone)
Revenue From Operations	15024.55	15197.36	10617.70
Other Income	33.94	37.54	46.01
Total Income	**15058.49**	**15234.90**	**10663.71**
Earnings Before Interest, Taxes, Depreciation and Amortization Expense	**1943.88**	**1931.37**	**1253.48**
Finance Cost	491.34	491.07	371.72
Depreciation and Amortization Expense	634.77	634.70	479.02
Profit Before Tax	**817.77**	**805.60**	**402.74**
Extraordinary items	-	-	-
Tax Expense:	**230.16**	**225.90**	**90.06**
i. Current Tax Expense	241.15	236.86	67.23
ii. Deferred Tax	(12.37)	(12.34)	60.28

	Expenses			
iii.	MAT	.00	.00	(41.37)
iv.	Current tax expense relating to prior years	1.38	1.38	3.92
Profit After Tax		**587.61**	**579.70**	**312.68**

****Comparative figures for the consolidated financial statements as at and for the year ended March 31, 2025 have not been presented, as the Company had no subsidiaries during FY 2024-25. The subsidiaries were incorporated during FY 2025-26.***

Export performance and net foreign exchange: During the year under review, the company have Rs. 24.08 Lakh's export performance and net foreign exchange expenditure.

Foreign Investment and collaborations, if any: No collaborations have been made by the Company with any of foreign entity. Further, as at March 31, 2026 total holding of Foreign Shareholders was 98,750 Equity Shares.

Information about the Whole Time Director:

Background Details: Mr. Naveen Kumar (DIN: 08743772), aged 46 years, has been re-appointed as the Whole-time Director of the Company. He is responsible for overseeing the Company's manufacturing operations.

Past Remuneration: Rs. 2,00,000 Per Month

Job Profile and his suitability: Mr. Naveen Kumar (DIN: 08743772), aged 46 years, has been associated with the Company since March 2020 and is responsible for overseeing the Company's manufacturing operations. He possesses rich experience in manufacturing and production management. During his association with the Company, he has played a significant role in strengthening the manufacturing processes, improving operational efficiency and maintaining product quality. In view of his extensive experience, industry knowledge and valuable contribution to the growth and operations of the Company, the Board is of the opinion that his continued association as Whole-time Director will be beneficial to the Company.

Terms and conditions of Remuneration: -Basic Salary up to Rs. 2,00,000 Per Month excluding perquisite mentioned hereunder for the existing term.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Taking into account the size of the Company, the professional profile of Mr. Naveen Kumar, the responsibilities entrusted to him, and prevailing industry benchmarks, the proposed remuneration is considered to be commensurate with the compensation paid to similarly placed senior executives in comparable companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Naveen Kumar has a pecuniary relationship with the Company solely by virtue of his position as a director.

The proposed remuneration, as detailed above, shall remain in force for the current tenure of Mr. Naveen Kumar, unless revised further. All other terms and conditions of his appointment shall remain unchanged, as previously approved by the Members.

The continued appointment of Mr. Naveen Kumar as Whole-time Director is expected to benefit the operations of the Company, and the proposed remuneration is commensurate with his qualifications, experience, and contributions. Accordingly, the Board recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for approval by the Members.

Except for Mr. Naveen Kumar and his relatives, to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

The relevant details required to be disclosed pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI) are provided at the end of this Explanatory Statement and shall be deemed to form an integral part of this Notice.

ITEM NO. 4:

APPROVAL FOR GIVING LOANS OR GUARANTEES OR PROVIDING SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013: SPECIAL RESOLUTION;

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding Rs. 25 Crores (Rupees Twenty-Five Crores Only) during any financial year from time to time, for the purpose of capital expenditure of the projects and/or working capital requirements including purchase of fixed assets as may be required from time to time for its principal business activities and other matters connected and incidental thereto.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing Company for its principal business activities only.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The Board recommends the passing of Special Resolution as set out at Item No. 04 of the Notice by the members.

ITEM NO. 5:

APPOINTMENT OF MR. AMIT KAUSHIK (DIN:00494125) AS A MANAGING DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION: SPECIAL RESOLUTION;

The Board of Directors of the Company ("Board"), at its meeting held on April 15, 2026, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr. Amit Kaushik (DIN: 00494125) as an Additional Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company. Accordingly, he holds office as an Additional Director up to the date of this General Meeting. Considering his extensive experience, leadership capabilities, expertise and valuable contribution towards the growth and strategic direction of the Company, the NRC has recommended his appointment as the Managing Director of the Company for a period of three (3) years with effect from September 07, 2026 to September 06, 2029, subject to the approval of the Members.

Further, the Company has received the following from Mr. Amit Kaushik:

- Consent in writing to act as a Managing Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014;

- Intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified in accordance with sub-section (2) of Section 164 of the Act.

Further, the Company confirms that there has been no default in repayment of its dues to banks or financial institutions.

pursuant to the provisions of Section 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company, and subject to such statutory approvals as may be required, consent of the Members be and is hereby accorded for payment of remuneration to Mr. Amit Kaushik (DIN: 00494125), as set hereunder.

Notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013, in the event of absence of profits or inadequate profits in any financial year, the remuneration payable to Mr. Amit Kaushik (DIN: 00494125), Managing Director, be any amount up to the remuneration limit approved hereinabove and set hereunder.

The Appointment of Mr. Amit Kaushik (Din:00494125) As a Managing Director of the Company and Approval of Remuneration is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information

Nature of Industry: The Company being engaged in the business of manufacturing of Kitchen appliances in particular Chimneys.

Date of commencement of commercial production: The Company is already making the production.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

Financial performance based on given indicators:

Amount (Rs. In Lakhs)

Particulars	Year Ended 31.03.2026 (Consolidated)	Year Ended 31.03.2026 (Standalone)	Year Ended 31.03.2025 *(Standalone)
Revenue From Operations	15024.55	15197.36	10617.70
Other Income	33.94	37.54	46.01
Total Income	**15058.49**	**15234.90**	**10663.71**
Earnings Before Interest, Taxes, Depreciation and Amortization Expense	**1943.88**	**1931.37**	**1253.48**
Finance Cost	491.34	491.07	371.72
Depreciation and Amortization Expense	634.77	634.70	479.02

Profit Before Tax		**817.77**	**805.60**	**402.74**
Extraordinary items		-	-	-
Tax Expense:		**230.16**	**225.90**	**90.06**
i.	Current Tax Expense	241.15	236.86	67.23
ii.	Deferred Tax Expenses	(12.37)	(12.34)	60.28
iii.	MAT	.00	.00	(41.37)
iv.	Current tax expense relating to prior years	1.38	1.38	3.92
Profit After Tax		**587.61**	**579.70**	**312.68**

Comparative figures for the consolidated financial statements as at and for the year ended March 31, 2025 have not been presented, as the Company had no subsidiaries during FY 2024-25. The subsidiaries were incorporated during FY 2025-26.

Export performance and net foreign exchange: During the year under review, the company have Rs. 24.08 Lakh's export performance and net foreign exchange expenditure.

Foreign Investment and collaborations, if any: No collaborations have been made by the Company with any of foreign entity. Further, as at March 31, 2026 total holding of Foreign Shareholders was 98,750 Equity Shares.

Information about the Managing Director:

Background Details: Mr. Amit Kaushik has over 31 years of cumulative experience in business development, strategic management and leadership. He holds a Bachelor's Degree in Economics and has extensive experience in business promotion, market expansion and organizational development.

Past Remuneration: Basic Salary up to ₹ 3,00,000/- per month

Job Profile and his suitability: As the Managing Director, Mr. Amit Kaushik will be responsible for the overall management and day-to-day affairs of the Company, including business development, sales and marketing, operations and implementation of the Company's growth strategy. Considering his extensive experience, leadership skills and industry knowledge, the Nomination and Remuneration Committee and the Board believe that his appointment will be beneficial to the Company and its stakeholders.

Terms and conditions of Remuneration: -Basic Salary up to Rs. 5,00,000 Per Month excluding perquisite mentioned hereunder for the existing term.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Considering the size and operations of the Company, the responsibilities entrusted to Mr. Amit Kaushik as Managing Director, his extensive experience, leadership capabilities and industry expertise, the remuneration proposed to be paid to him is considered fair, reasonable and commensurate with his role, responsibilities and the remuneration paid to managerial personnel holding similar positions in comparable companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Amit Kaushik has pecuniary relationship to the extent he is Promoter –Director - Shareholder of the Company.

The proposed remuneration, as detailed above, shall remain in force for the current tenure of Mr. Amit Kaushik, unless revised further.

Except Mr. Amit Kaushik himself and his relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The relevant details required to be disclosed pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI) are provided at the end of this Explanatory Statement and shall be deemed to form an integral part of this Notice.

ITEM NO. 6:

TO CONSIDER AND APPROVE CHANGE IN DESIGNATION OF MR. ADITYA KAUSHIK (DIN: 06790052) FROM CHAIRMAN AND MANAGING DIRECTOR TO CHAIRMAN AND NON-EXECUTIVE NON-INDEPENDENT DIRECTOR AND APPROVAL OF REMUNERATION: SPECIAL RESOLUTION;

Mr. Aditya Kaushik (DIN: 06790052) was appointed as the Chairman and Managing Director of the Company with effect from January 5, 2018, and was subsequently re-appointed for a further term of five (5) years with effect from August 31, 2022.

Pursuant to the request received from Mr. Aditya Kaushik and considering his intention to step down from executive responsibilities while continuing to provide strategic guidance to the Company, the Nomination and Remuneration Committee, at its meeting held on August 12, 2026, recommended, and the Board of Directors, at its meeting held on August 12, 2026, approved the change in his designation from Chairman and Managing Director to Chairman and Non-Executive Non-Independent Director with effect from August 12, 2026, subject to the approval of the Members.

Further, the Company has received the following from Mr. Aditya Kaushik:

- Consent in writing to act as a Non-Executive Non-Independent Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014;

- Intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified in accordance with sub-section (2) of Section 164 of the Act.

Further, the Company confirms that there has been no default in repayment of its dues to banks or financial institutions.

pursuant to the provisions of Section 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Articles of Association of the Company, and subject to such statutory approvals as may be required, consent of the Members be and is hereby accorded for payment of remuneration to Mr. Aditya Kaushik (DIN: 06790052), as set hereunder, in addition to the sitting fees and reimbursement of expenses incurred for attending the meetings of the Board of Directors and/or its Committees.

Notwithstanding anything contained in Section 197, 198 and Schedule V of the Companies Act, 2013, in the event of absence of profits or inadequate profits in any financial year, the remuneration payable to Mr. Aditya Kaushik (DIN: 06790052), Non-Executive Non-Independent Director, be any amount up to the remuneration limit approved hereinabove and set hereunder.

The Change in Designation and remuneration payable to Mr. Aditya Kaushik (DIN: 06790052), as Non-Executive Non-Independent Director is now being placed before the Members for their approval by way of Special Resolution.

The relevant disclosures in terms of Schedule V to the Companies Act, 2013 is given hereunder;

General Information

Nature of Industry: The Company being engaged in the business of manufacturing of Kitchen appliances in particular Chimneys.

Date of commencement of commercial production: The Company is already making the production.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

Financial performance based on given indicators:

Amount (Rs. In Lakhs)

Particulars	Year Ended 31.03.2026 (Consolidated)	Year Ended 31.03.2026 (Standalone)	Year Ended 31.03.2025 *(Standalone)
Revenue From Operations	15024.55	15197.36	10617.70
Other Income	33.94	37.54	46.01
Total Income	**15058.49**	**15234.90**	**10663.71**
Earnings Before Interest, Taxes, Depreciation and Amortization Expense	**1943.88**	**1931.37**	**1253.48**
Finance Cost	491.34	491.07	371.72
Depreciation and Amortization Expense	634.77	634.70	479.02
Profit Before Tax	**817.77**	**805.60**	**402.74**
Extraordinary items	-	-	-
Tax Expense:	**230.16**	**225.90**	**90.06**
v. Current Tax Expense	241.15	236.86	67.23
vi. Deferred Tax Expenses	(12.37)	(12.34)	60.28
vii. MAT	.00	.00	(41.37)
viii. Current tax expense relating to prior years	1.38	1.38	3.92
Profit After Tax	**587.61**	**579.70**	**312.68**

Comparative figures for the consolidated financial statements as at and for the year ended March 31, 2025 have not been presented, as the Company had no subsidiaries during FY 2024-25. The subsidiaries were incorporated during FY 2025-26.

Export performance and net foreign exchange: During the year under review, the company have Rs. 24.08 Lakh's export performance and net foreign exchange expenditure.

Foreign Investment and collaborations, if any: No collaborations have been made by the Company with any of foreign entity. Further, as at March 31, 2026 total holding of Foreign Shareholders was 98,750 Equity Shares.

Information about the Whole Time Director:

Background Details: Mr. Aditya Kaushik (DIN: 06790052) was appointed as the Chairman and Managing Director of the Company with effect from January 5, 2018, and was subsequently re-appointed for a further term of five (5) years with effect from August 31, 2022. He has over 18 years of experience in the domestic appliances industry, including the manufacturing of powder coating, LPG gas stoves, their components and sheet metal products, and has been actively involved in the overall management, strategic direction and financial administration of the Company.

Past Remuneration: Basic Salary up to ₹ 5,00,000/- per month excluding perquisite

Job Profile and his suitability: Mr. Aditya Kaushik is having wide experience of more than 18 years of Domestic Appliances and in Manufacturing of powder coating, different types of LPG GAS Stove, its parts and Sheet Metal Products.

Terms and conditions of Remuneration: -Basic Salary up to Rs. 5,00,000 Per Month excluding perquisite mentioned hereunder for the existing term.

Comparative remuneration profile with respect to Industry, Size of the company, Profile of the position and person:

Considering the size and operations of the Company, the profile, experience and continued strategic guidance provided by Mr. Aditya Kaushik, the remuneration proposed to be paid to him is considered reasonable and commensurate with the remuneration paid to similarly placed non-executive directors in comparable companies.

Pecuniary relationship directly or indirectly with the company or relationship with managerial personnel:

Mr. Aditya Kaushik (DIN: 06790052) has pecuniary relationship to the extent he is Promoter –Director - Shareholder of the Company.

The proposed remuneration, as detailed above, shall remain in force for the current tenure of Mr. Aditya Kaushik, unless revised further.

Except Mr. Aditya Kaushik (DIN: 06790052) himself and his relatives to the extent of their shareholding in the Company, none of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the Resolution.

The relevant details required to be disclosed pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India (ICSI) are provided at the end of this Explanatory Statement and shall be deemed to form an integral part of this Notice.

ITEM NO. 7:

TO RATIFY THE REMUNERATION PAYABLE TO M/S. BALWINDER & ASSOCIATES, COST ACCOUNTANTS, (FRN: 000201) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026: ORDINARY RESOLUTION:

The Board of Directors at its meeting held on September 09, 2025, upon the recommendation of the Audit Committee has approved the appointment of M/S. Balwinder & Associates, (Firm Registration Number: 000201), to conduct the audit of the Cost records of the Company for the Financial Year ending on March 31, 2026 at a remuneration of Rs. 1,50,000/- (Rupees One lakh Fifty Thousand Only) excluding all applicable taxes and reimbursement of out-of-pocket expenses.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (as amended or re-enacted from time to time) the remuneration as mentioned above, payable to the Cost Auditors, is required to be ratified by the Members of the Company.

The Board recommends the resolution set out under Item No. 07 for the approval of the Members by way of passing an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives, is, in any way, concerned or interested, financially or otherwise, in the aforesaid resolution.

ITEM NO. 8:

TO RATIFY THE REMUNERATION PAYABLE TO M/S. BALWINDER & ASSOCIATES, COST ACCOUNTANTS, (FRN: 000201) COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2027: ORDINARY RESOLUTION:

Members may note that, pursuant to Section 148 of the Companies Act, 2013 ("the Act") read with the Companies (Cost Records and Audit) Rules, 2014, the Company is required to maintain cost records and appoint a Cost Auditor to audit such cost records annually.

The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 12, 2026, approved the re-appointment of M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), as the Cost Auditors of the Company to conduct the cost audit for the financial year 2026-2027.

In accordance with Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company.

The Cost Auditors have furnished a certificate confirming their eligibility for appointment as Cost Auditors of the Company. They have extensive experience in the field of cost audit and have conducted the audit of the cost records of the Company in previous year in accordance with the provisions of the Act.

The Board of Directors accordingly recommends the passing of the resolution set out in Item No. 8 of the Notice for approval by the Members as an Ordinary Resolution.

Based on the recommendation of the Audit Committee, the Board of Directors proposes a remuneration of INR 1,10,000/- (Rupees One lakh Ten Thousand Only) excluding out of pocket expenses & taxes, as applicable, payable to M/s. Balwinder & Associates, Cost Accountants., Cost Accountants for conducting Cost Audit for FY 2026-2027.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested in the Resolution set out in Item No. 8 of this Notice, except to the extent of their shareholding in the Company.

For and on behalf of Board of Directors
For, **Inflame Appliances Limited**
CIN: L74999HP2017PLC006778

Sd/-
Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Corporate Office: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh-73, Panchkula-134202

Registered office:
Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Baddi Solan-173205, Himachal Pradesh

Date: August 12,2026
Place: Panchkula

Details of Director Retiring by Rotation/ Seeking Appointment/ Re-Appointment at the ensuing Annual General Meeting
{Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Secretarial Standards on General Meetings}

Particulars	Mr. Naveen Kumar	Mr. Anusheel Kaushik	Mr. Aditya Kaushik	Mr. Amit Kaushik
DIN	08743772	10091002	06790052	00494125
Designation	Whole Time Director	Whole Time Director	Chairman and Managing Director	CEO and Additional Director
Brief Resume	Mr. Naveen Kumar (DIN: 08743772), aged 46 years, has been associated with the Company since March 2020 and is responsible for overseeing the Company's manufacturing operations. He possesses rich experience in manufacturing and production management. During his association with the Company, he has played a significant role in strengthening the manufacturing processes, improving operational efficiency and maintaining product quality.	Mr. Anusheel Kaushik holds a Bachelor's degree in Mechanical Engineering and a Master's degree in International Business Management from the University of Applied Sciences, Landshut, Germany. He has international experience in engineering, project management and manufacturing operations through his association with BMW Group and MHP – A Porsche Company. He currently oversees the Company's manufacturing operations at its Hyderabad facility and contributes to its growth through his technical expertise and strategic approach.	Mr. Aditya Kaushik (DIN: 06790052) was appointed as the Chairman and Managing Director of the Company with effect from January 5, 2018, and was subsequently re-appointed for a further term of five (5) years with effect from August 31, 2022. He has over 18 years of experience in the domestic appliances industry, including the manufacturing of powder coating, LPG gas stoves, their components and sheet metal products, and has been actively involved in the overall management, strategic direction and financial administration of the Company.	Mr. Amit Kaushik has over 31 years of cumulative experience in business development, strategic management and leadership. He holds a Bachelor's Degree in Economics and has extensive experience in business promotion, market expansion and organizational development.
Date of Birth	April 01, 1980	August 25, 1994	December 26, 1971	October 21, 1967
Age	46	31	54	58
Date of First Appointment on the Board	March 14, 2020	April 01, 2023	November 14, 2017	April 15, 2026
Date of appointment at current designation	September 29, 2020	August 28, 2023	January 05, 2018	April 15, 2026
Nature of Proposal	Reappointment for 1(one) year.	Re-appointment due to retirement by rotation	Change in designation from Chairman and Manging Director to Chairman and Non-Executive None Independent Director	Appointment as a Director designated as Managing Director of the Company
Qualifications	Senior Secondary Class	Degree in Masters of Arts (International	Matric	Bachelor's Degree in Economics

		Business), Bachelor in Mechanical Engineering		
Terms and Conditions of Appointment/Re-appointment	Liable to retire by rotation	Liable to retire by rotation	Liable to retire by rotation	Liable to retire by rotation
Experience and Expertise	He possesses rich experience in manufacturing and production management. During his association with the Company, he has played a significant role in strengthening the manufacturing processes, improving operational efficiency and maintaining product quality.	He has international experience in engineering, project management and manufacturing operations through his association with BMW Group and MHP – A Porsche Company. He currently oversees the Company's manufacturing operations at its Hyderabad facility and contributes to its growth through his technical expertise and strategic approach	He has over 18 years of experience in the domestic appliances industry, including the manufacturing of powder coating, LPG gas stoves, their components and sheet metal products, and has been actively involved in the overall management, strategic direction and financial administration of the Company.	He has over 31 years of cumulative experience in business development, strategic management and leadership. He holds a Bachelor's Degree in Economics and has extensive experience in business promotion, market expansion and organizational development.
Remuneration last drawn	Rs. 1,80,000 Per Annum	Rs. 30,00,000 Per Annum	Rs. 60,00,000 Per Annum	NA
Remuneration Proposed	Rs. 2,00,000 Per Month	Rs. 3,00,000 Per Month	Rs. 5,00,000 Per Month	Rs. 5,00,000 Per Month
Shareholding in the Company as on March 31, 2026	Nil	Nil	16,92,800	3,07,550
Board Meetings Attended During the Financial Year	13	13	13	13
Directorships held in other Companies as on March 31, 2026	Nil	Nil	Nil	Nil
Chairman / Member of the Committees* of the Board of Directors of the Public Company	Nil	Nil	Member of Audit Committee and Stakeholder's Relationship Committee of Inflame appliances limited.	Nil
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil	Nil	Nil	Nil
Relationship with Directors, Manager and KMP	No relation with any other Directors, Manager and KMP	**1.** Son of Mr. Amit Kaushik	**1.** Brother of Mr. Amit Kaushik	**1.** Brother of Mr. Aditya Kaushik and; **2.** Father of Mr. Anusheel Kaushik
Skills and Capabilities (Applicable in the case	NA	NA	NA	NA

of Independent Directors only)				
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Naveen Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Anusheel Kaushik is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Aditya Kaushik is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Mr. Amit Kaushik is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

* Committee includes Audit Committee and Stakeholder's Relationship Committee across all Public Companies.

For and on behalf of Board of Directors
For, **Inflame Appliances Limited**
CIN: L74999HP2017PLC006778

Sd/-
Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Corporate Office: Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh-73, Panchkula-134202

Registered office:
Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur Tehsil-Baddi, Baddi Solan-173205, Himachal Pradesh

Date: August 12,2026
Place: Panchkula