Date: September 07, 2026

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

Dear Sir/Ma'am,

Sub: Outcome/Proceedings of 9th Annual General Meeting of the Company.

Ref.: Inflame Appliances Limited (Security ID/Code: INFLAME / 541083)

The Company's 9th Annual General Meeting (AGM) was held on Monday, September 07, 2026 through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 11:18 A.M. (IST) and concluded at 11:40 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 9th of Annual General Meeting.

Kindly find the same in order.

Thanking You.

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

AMIT KAUSHIK
Digitally signed by AMIT KAUSHIK
Date: 2026.09.07 15:31:54 +05'30'

Amit Kaushik
Additional Director & CEO
DIN: 00494125

Place: Panchkula

Enclosed: A/a-

SUMMARY OF PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the members of Inflame Appliances Limited ("the Company") was held on Monday, September 07, 2026 at 11:18 A.M. through two-way video conferencing ("VC") via Microsoft Teams Platform.

The meeting commenced at 11:18 A.M.

Mr. Amit Kaushik, Additional Director and Chief Executive Officer of the Company chaired the meeting.

The following were present at the meeting:

• Mr. Aditya Kaushik	Chairman & Managing Director
• Mr. Amit Kaushik	Additional Director & CEO
• Mr. Naveen Kumar	Whole-time Director
• Mr. Anusheel Kaushik	Whole-time Director
• Mr. Akshay Kumar Vats	Non-Executive Independent Director
• Ms. Smita Bhandari	Non-Executive Independent Director
• Ms. Divya Mewara	Company Secretary & Compliance Officer

In addition, the Authorized representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer were also present.

Ms. Divya Mewara, Company Secretary, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: F14118, COP: 23630), as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Thereafter, Company Secretary requested Mr. Amit Kaushik (Additional Director and CEO) to address the shareholders.

Mr. Amit Kaushik addressed the shareholders. He shared:

- An Economic & Industry Overview of the Indian Kitchen Appliances sector;
- Market Opportunity for Inflame;
- The Company's business, manufacturing strength, and strategic initiatives
- Company's Financial Performance for the financial year 2025-26
- Company's Outlook and Priorities;
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Then after, Ms. Divya Mewara, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2026, were taken as read.

The Secretarial Audit Report for the financial year 2025–26, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

The Statutory Auditor's Report for financial year 2025–26 contained no qualifications or observations and was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31,2026	Ordinary Resolution
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	Ordinary Resolution
3.	Re-appointment of Mr. Naveen Kumar (DIN:08743772) as whole-time director of the company.	Special Resolution
4.	Approval for giving loans or guarantees or providing security under section 185 of companies act, 2013.	Special Resolution
5.	Appointment of Mr. Amit Kaushik (DIN:00494125) as a Managing Director of the company and approval of remuneration.	Special 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.	Special 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.	Ordinary 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.	Ordinary Resolution

The Company Secretary informed that no shareholders had registered themselves as "Speaker Shareholders". Members with queries were requested to send their questions to the Company at cs@inflameindia.com.

There being no other business, the Company Secretary thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 11:40 A.M.

The video recording of the AGM will be made available on the Company's website www.inflameindia.com.

For, **Inflame Appliances Limited**

AMIT KAUSHIK

Digitally signed by AMIT KAUSHIK
Date: 2026.09.07 15:32:32 +05'30'

Amit Kaushik
Additional Director and CEO
DIN: 00494125

Place: Panchkula