

Date: August 05, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Outcome of Board Meeting held on today i.e. on August 05, 2024 in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Monday, August 05, 2024 at Corporate office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH-73, Panchkula-134202, which was commenced at 05:00 P.M. and concluded at 05:35 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
2. Decided to call 7<sup>th</sup> Annual General Meeting of the Company on Tuesday, September 03, 2024 at 11:30 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 and approved the Draft Notice of 7<sup>th</sup> Annual General Meeting of the Company.

*The copy of Notice of 7<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.*

3. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end Date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Mittal V Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

For, **Inflame Appliances Limited**

**Aditya Kaushik**  
**Chairman and Managing Director**  
**DIN: 06790052**

Place: Panchkula

**INFLAME APPLIANCES LIMITED**

(Formerly TECHNO ENGINEERING CORPORATION)

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: 7832901824, CIN: L74999HP2017PLC006778