

Date: August 12, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Newspaper Advertisement confirming dispatch of Notice of 07th Annual General Meeting and Annual Report of the company for the financial year 2023-24.

Ref: Inflame Appliances Ltd (Security Id.: INFLAME/Security Code: 541083)

Dear Sir/Ma'am,

With reference to caption subject, we would like to inform you that the Notice of 07th Annual General Meeting (AGM) was published on Friday, August 09, 2024 in “**The Times of India**” (in English language) and in “**Himachal Dastak**” (in Hindi language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instruction for e-voting & attaining AGM through VC/OAVM on Wednesday, August 07, 2024.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

The said newspaper advertisement is also available on the Company's website, i.e. at www.inflameindia.com.

Please take the same on your record.

For, Inflame Appliances Limited

Aditya Kaushik
Chairman and Managing Director
DIN 06790052

Encl:-A/a

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

