

Date: May 19, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial statement of the Company for the Half year and Year ended on March 31, 2025.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 28, 2025 at the Corporate Office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH-73, Panchkula-134202, inter alia, to;

1. Consider, approve & take on record the Audited Standalone Results of the Company for the Half year and Year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 in accordance with the Companies Act, 2013.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further in accordance with our letter dated March 28, 2025 regarding Closure of Trading Window, the trading window shall remain closed for the Insiders of the Company till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the Half year and Year ended on March 31, 2025.

Kindly take the same on your record and oblige us.

Thanking you.

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

Aditya Kaushik
Chairman and Managing Director
DIN: 06790052

Place: Panchkula

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.

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