

Date: August 16, 2021

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

**Sub-Outcome of Board Meeting held on Monday, August 16, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Inflamm Appliances Ltd (Security Id.: INFLAME, Security Code: 541083)**

Dear Sir/Mam,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, August 16, 2021 at the corporate office of the Company situated at Khasra No. 40/14-15-16-17/1, Bagwali, NH-73, Distt, Panchkula (H.R.)-134205, has inter alia;

1. Considered and Approved, Corporate Office (situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, Nh - 73, Panchkula - 134202, Haryana,) as a place other than the registered office where books of account of the company will be kept.
2. Approved Draft Directors report of the company for the financial year 2020-21.
3. Decided to call the 4<sup>th</sup> Annual General Meeting of the Company on Monday, September 13, 2021 at 04:00P.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 Notice of 4<sup>th</sup> Annual General Meeting of the Company.  
The copy of Notice of 4<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail and through courier whose mail ids are not registered with Company/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on Monday, August 16, 2021 at 04:00P.M. and concluded at 04:30P.M.

For, **Inflamm Appliances Limited**

**For Inflamm Appliances Limited**

  
**Director**

Aditya Kaushik  
Chairman and Managing Director  
DIN 06790052

**Inflamm Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

**ADD.:** KHASRA NO. 40/14-15-16-17/1 VILL. BAGWALI, NH -73, Distt. PANCHKULA (H.R.) 134202  
**Regd. Office:-** Khasra No. # 855/1, Vill. Kalyanpur, Chakkan Road, Teh. Baddi, Distt. Solan (H.P.) 173205  
**W:** inflameindia.com | **M:** 7832901824 | **CIN:** L74999HP2017PLC006778