

Date: July 30, 2025

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

**Sub: Outcome of Board Meeting held on today i.e. on July 30, 2025 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 Wednesday, July 30, 2025 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 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
2. Decided to call 8<sup>th</sup> Annual General Meeting of the Company on Friday, August 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 8<sup>th</sup> Annual General Meeting of the Company.

*The copy of Notice of 8<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2024-25 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. On the recommendation of Nomination and Remuneration Committee approved re-appointment of Mr. Naveen Kumar (DIN:08743772) As Whole Time Director of the Company subject to approval of shareholder in upcoming annual general meeting.

*The Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure A" respectively.*

4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end Date.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
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**

**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:** 7496979231, **CIN:** L74999HP2017PLC006778

**Annexure A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:**

Sr. No.	Particulars	Details
1	Name of the Director	Naveen Kumar
2	DIN	08743772
3	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director
4	Date and terms of Appointment	<p><b>Effective Date of Appointment:</b> September 29, 2025</p> <p><b>Term of Appointment:</b> As per recommendations of Nomination and Remuneration Committee at its meeting held on today i.e. July 30, 2025 the Board of Directors of the Company has re-appointed Mr. Naveen Kumar as a Whole time Director for further period of one (1) year with effect from September 29, 2025 liable to retire by rotation, Subject to approval of Shareholders in upcoming annual general meeting.</p>
5	Brief Profile	He is associated with inflame appliances limited since 2020 and he is responsible for overseeing manufacturing operations and managing government liaison activities at Inflame. He is also associated with Mahalaxmi Industries (Manufacturer of brass burner of gas stove).
6	Disclosure of Relationship between Directors	Not related to any Directors and KMP of the Company
7	Declaration - BSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19	<p>It is hereby affirmed that Mr. Naveen Kumar (DIN: 08743772) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.</p> <p>Mr. Naveen Kumar is not disqualified to become a Director under Companies Act, 2013.</p>

**INFLAME APPLIANCES LIMITED**

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[www.inflameindia.com](http://www.inflameindia.com), Email id: [cs@inflameindia.com](mailto:cs@inflameindia.com), M: 7496979231, CIN: L74999HP2017PLC006778