

Date: September 06, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am
Sub- Newspaper Advertisement of 4th Annual General Meeting of the Members of Inflamm Appliances Limited.
Ref: Inflamm Appliances Ltd (Scrip Code:541083)

With reference to caption subject, we would like to inform you that the Notice of 04th Annual General Meeting (AGM) was published on Sunday, September 05, 2021 in "The Pioneer" in English Newspaper and in "Dainik Jagran" 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 2020-21 and instruction for e-voting & attaining AGM through VC/OAVM on 28th August 2021.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting VC/OAVM.

Please take the same on your record.

For Inflamm Appliances Limited
For Inflamm Appliances Limited

Director

ADITYA KAUSHIK
Chairman and Managing Director
DIN: 06790052

Encl:a/a

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:inflammindia.com | **M:**7832901824 | **CIN:**L74999HP2017PLC006778

