

Date: November 08, 2024

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

Dear Sir/Ma'am,

Sub: : Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the Half year ended on September 30, 2024

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

With respect to captioned subject, 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, November 13, 2024 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 Unaudited Financial Results of the Company for the Half year ended on September 30, 2024.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 26, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Financial Results for the half year ended on September 30, 2024.

Kindly take the same on your record and oblige us.

For and on behalf of,
Inflamm Appliances Limited

Aditya Kaushik
Chairman & Managing Director
DIN: 06790052

Place: Panchkula

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