

IIL:SE:24:AGM:INT

Date: 15th May, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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Subject: Intimation of 47th Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the 47th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, June 13, 2024 at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,

For INOX INDIA LIMITED



Kamlesh Shinde
Company Secretary & Compliance Officer

INOX INDIA LIMITED
(Formerly known as INOX INDIA PVT LTD)

CIN No. : L99999GJ1976PLC018945

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