

Date: May 20, 2024

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for the half year and year ended on March 31, 2024 and Audited Financial Statement of the Company for year ended on March 31, 2024.

Ref: Inflame 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, May 29, 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 Audited Financial Results of the Company for the half year and year ended March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013;
3. 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 March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

For and on behalf of,
Inflame 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:** 7832901824, **CIN:** L74999HP2017PLC006778