

Date: August 13, 2026

To,ss

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Appointment of Cost Auditor --Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held on August 12, 2026, based on the recommendation of Audit Committee inter-alia, considered and approved the appointment of M/s Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), as the Cost Auditor of the Company for the Financial Year 2026-27.

Details with respect to above appointment as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

The Meeting of the Board of Directors of the Company commenced at 03:45 P.M. (IST) and concluded at 04:30 P.M. (IST).

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Inflamm Appliances Limited

Amit Kaushik

Additional Director and CEO

DIN: 00494125

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.

Website: www.inflammindia.com, **Email id:** cs@inflammindia.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:

Appointment of Cost Auditor:

Sr. No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held on August 12, 2026, based on the recommendation of Audit Committee inter-alia, considered and approved the appointment of M/s Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), as the Cost Auditor of the Company for the Financial Year 2026-27
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: August 12, 2026 Term of appointment: For the Financial Year 2026-27.
3.	Brief Profile (In case of appointment)	As attached
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable

INFLAME APPLIANCES LIMITED

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Regd. Office: - Khewat Khatoni No. 45/45, Khasra No. 942/855/1 Village Kalyanpur, Tehsil- Baddi, Solan, Himachal Pradesh-173205, India.
Website: www.inflameindia.com, **Email id:** cs@inflameindia.com, **M:** 7496979231, **CIN:** L74999HP2017PLC006778



THE PROFILE

BALWINDER & ASSOCIATES COST ACCOUNTANTS

CONFIDENTIAL WRITEUP * RESTRICTED CIRCULATION

The information contained in this write up is confidential. This information should not be communicated or transferred to other parties without written consent of the Firm.

BALWINDER & ASSOCIATES

Cost Accountants

Head Office :
Teneil IT Tower, F-549, Level IV,
Phase VIII-A, Sector 75,
Mohali, Chandigarh - 160 071
(M): +91 98141 68636, +91 92569 75986
e mail: info@costaccountant.in

Branch Offices:
New Delhi
Mumbai
Lucknow
Dehradun
Shimla

Balwinder & Associates' THE FIRM

Balwinder & Associates is a firm of **Cost Accountants**. It is a single window professional outfit rendering an integrated range of cost & management advisory and compliance services that one needs and is a Statutory Registered Member of the **Institute of Cost Accountants of India**. It is supported by **6 Partner** Cost Accountants besides qualified professionals along with a subordinate staff exceeding 20 people. The Firm has a substantial communication network with computerized operations.

Balwinder & Associates' THE EDGE OF RELATIONSHIP

Over the years, we have won the confidence of our clients, with whom we have built lasting relationship, based on our credentials of trust and innovations. At Balwinder & Associates, we provide a comprehensive and customized package to suit each and every requirement.

Strategic planning and an in depth understanding of the ever-changing business sceneries have enabled us to develop an organization with the resource of unparallel intellectual capital and innovative capabilities. Our expertise and constant interaction with the person who matter in costing, management, legal and finance

Balwinder & Associates' THE EDGE OF EXPERIENCE

To score a win, we have honed our edge of expertise. Our professionals having expertise in costing, management, legal & finance contribute their combined efforts to generate productive and profitable performances for our clients. Our plus point is the input of up to the minute technology, which gives our proficiency an edge over others. Our team has the ability of combining creativity with knowledge resource to provide value added solutions for our clients' particular problems.

Our human resource is our biggest asset. Drawn from the varied fields of costing, management, legal and finance, with their experience in SAP working environment, they provide the dynamics for growth. They have helped us in building a strong bond of relationship with our client by delivering meaningful and cost effective solutions for critical and specific requirements.

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Shimla

THE PARTNERS

The firm has 6 full time working partners who are energetic and add dynamism to every aspect of their work.

Partners:

1. Dr. BALWINDER SINGH
B.Com., F.C.M.A., F.C.A., F.I.V., D.I.S.A., L.I.I.I., Ph.D., LL.B.
(M.No.19898 dt. 28.03.1999)
2. MUKESH KUMAR GUPTA
B.Com., F.C.M.A.
(M.No.12643 dt. 17.01.1993)
3. ANURAG MATHUR
B.Com., F.C.M.A.
(M.No.20014 dt. 08.05.1999)
4. HONEY SINGH
M.Com., F.C.M.A.
(M.No.30746 dt. 05.02.2011)
5. VISHAL WALIA
M.Com., A.C.M.A.
(M.No.19575 dt. 08.01.1999)
6. MONIKA KANSAL
B.Com., F.C.M.A.
(M.No.25642 dt. 26.03.2006)

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BRIEF PROFILE OF PARTNERS

PROFILE OF Dr. BALWINDER SINGH

Dr. BALWINDER SINGH, B.Com., FCMA, FCA, FIV, LIII, DISA, Ph.D., LL.B.

Dr. Balwinder Singh is :

- Fellow Member of the Institute of Chartered Accountants of India.
- Fellow Member of the Institute of Cost Accountants of India.
- Fellow Member of the Institution of Valuers
- Licentiate of Insurance Institute of India
- Information System Auditor by the Institute of Chartered Accountants of India.
- Certified Arbitrator
- Ph.D. in Management (*Topic: IFRS Implementation in Indian Corporate*)
- Qualified Bachelor in Law (LL.B.)

He has 28 years experience to his credit and has rendered professional services in the field of implementation and monitoring of accounting systems, costing systems, management information systems, internal control systems, rendering management consultancy services and advisory services to various medium and large scale organisations.

He is Author of publication "Conceptual Clarity on Accounting Standards (including comparison with IFRS) and Conceptual Clarity on Accounting Standards (Guide for students)"

He is the renowned faculty / speaker on Indian Accounting Standards and International Financial Reporting Standards having experience of over 27 years and has addressed large number of sessions across India. His papers on Accounting Standards & IFRS are regularly published in professional journals.

He is presently holding the following position:

- **Council Member (2020 onw.)**
Integrated Reporting & Advisory Council, under IFAC
(Advisory Council to International Accounting Standards Board and International Sustainability Standards Board)

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He has held various positions in boards & committees of premier accounting bodies and of Govt. of India, including:

- **President (2019-20)**
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Vice President (2018-19)**
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Council Member (2019-23, 2015-19, 2007-11)**
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Chairman (2022-23, 2021-22, 2020-21)**
Board of Studies / Training & Educational Facilities Committee
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Chairman (2022-23)**
Information Technology Committee
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Chairman (2021-22, 2020-21, 2018-19, 2016-17, 2015-16)**
Cost Accounting Standards Board
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Chairman (2017-18)**
Committee on Public Finance and Government Accounting
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Chairman (2010-11)**
Regional Councils & Chapters Co-ordination Committee
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament

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- **Chairman (2009-10)**
Board for Training of Accounting Technicians
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Chairman (2008-09, 2007-08)**
Members Facilities & Services Committee
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Member**
Cost Auditing & Assurance Standards Board
The Institute of Cost Accountants of India
Statutory body established by an Act of Parliament
- **Member**
Accounting and Finance Services Sectional Committee
Bureau of Indian Standards (BIS), Govt. of India
- **Member**
Task Force for mentoring and monitoring the Accounting & Statutory compliances of **Assam Public Sector Enterprises**
- **Member (2008-09, 2009-10, 2020-21, 2021-22)**
Accounting Standards Board
The Institute of Chartered Accountants of India
Statutory body established by an Act of Parliament
- **Director (2019-23)**
Association of Accounting Technicians
Promoted by The Institute of Cost Accountants of India
- **Director (2018-23)**
ICMAI Management Accounting Research Foundation
Promoted by The Institute of Cost Accountants of India

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- **Director (2019-22)**
Insolvency Professional Agency of the Institute of Cost Accountants of India
Promoted by The Institute of Cost Accountants of India
- **Director (2018-22)**
ICMAI Registered Valuers Organisation
Promoted by The Institute of Cost Accountants of India
- Technical Advisor (2015-16, 2016-17, 2017-18, 2018-19)
- Board Member (2019-20)
Government Accounting Standards Advisory Board
Comptroller & Auditor General of India (CAG)
- Member, Committee of Experts, Government of India, **Ministry of Corporate Affairs**, to examine the need for an Institutional framework for regulation and development of Valuation Professionals (2019, 2020)
- Member, Insolvency Law Committee, Government of India, **Ministry of Corporate Affairs** (2019, 2020)
- Member, Government of India, **Ministry of Corporate Affairs**, Committee on Business Responsibility Reporting (2019, 2020)
- Member, Committee on Revision of Schedule XIV of the Companies Act, Ministry of Corporate Affairs, Govt of India (2008)
- Member, Committee on “Effect of IFRS on Indian Railways Finance Corporation”, PSU under Ministry of Railways (2013)

International Level :

- **Council Member (2020 onw.)**
Integrated Reporting & Advisory Council, under IFAC
(Advisory Council to International Accounting Standards Board and International Sustainability Standards Board)

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- **Member (2022-23)**
Committee on Training, Education and Continuing Professional Development
of south Asian Federation of Accountants (Apex body of SAARC)
- **Technical Advisor to Board Member (2020-21, 2021-22)**
South Asian Federation of Accountants, *apex body of SAARC Countries*
- **Board Member (2019-20)**
South Asian Federation of Accountants, *apex body of SAARC Countries*
- **Member (2016-19)**
Committee on Professional Ethics & Independence of South Asian Federation
of Accountants (Apex body of SAARC)
- **Member (2008-10)**
Accounting & Auditing Standards Committee of South Asian Federation of
Accountants (Apex body of SAARC)

Details of Academic background	Bachelor of Commerce	1994
	Cost Accountant (FCMA)	1996
	Chartered Accountant (FCA)	1996
	Valuer (FIV)	1999
	Insurance (LIII)	2000
	DISA - ICAI	2004
	PhD in Management	2021
	Bachelor in Laws	2024
	Speaker on various Accounting issues	Since 1997
	Professional Services -	Since 1997
	Costing systems, Management information systems, Internal control systems and rendering services as Management Consultant and Advisor	

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Mr. MUKESH KUMAR GUPTA, B.Com., F.C.M.A.

Mr. MUKESH KUMAR is a Fellow Member of the Institute of Cost Accountants of India.

Details of Academic	Bachelor of Commerce	1987
Background	Cost Accountant	1991

He is a very senior professional and has been the Chairman (2014-15) of Chandigarh Chapter of the Institute of Cost Accountants of India

Mr. ANURAG MATHUR, B.Com., F.C.M.A.

Mr. ANURAG MATHUR is an Fellow Member of the Institute of Cost Accountants of India.

Details of Academic	Bachelor of Commerce	1994
Background	Cost Accountant	1997

Mr. HONEY SINGH, B.Com., F.C.M.A.

Mr. HONEY SINGH is an Fellow Member of the Institute of Cost Accountants of India.

Details of Academic	Bachelor of Commerce	2008
Background	Cost Accountant	2010

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Mr. VISHAL WALIA, B.Com., A.C.M.A.

Mr. VISHAL WALIA is an Associate Member of the Institute of Cost Accountants of India.

Details of Academic	Bachelor of Commerce	1984
Background	Cost Accountant	1998

He is a dedicated professional and achieved the honour of being the Chairman (2013-14) of Chandigarh Chapter of the Institute of Cost Accountants of India

Ms. MONIKA KANSAL, B.Com., F.C.M.A.

Mr. MONIKA KANSAL is a Fellow Member of the Institute of Cost Accountants of India.

Details of Academic	Bachelor of Commerce	1996
Background	Cost Accountant	2003

She is a dedicated professional and achieved the honour of being the Secretary (2012-13) of Patiala Chapter of the Institute of Cost Accountants of India

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THE RANGE OF SERVICES

The firm renders integrated services covering undermentioned areas of specialisation.

- Cost Accounting Records
- Cost Audit
- Cost Compliance Certifications
- AS & IFRS compliance
- Valuation & certifications under Indirect taxes
- Pricing of goods & services
- Identification of Profit centres
- Management Information Systems
- Management Consultancy
- Project Management
- Valuation of business
- Rehabilitation
- Due Diligence
- System Audit
- Physical verification

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ABOUT CLIENTS - COST AUDITS:

1. PSUs - both Central Govt. & State Govt.
2. MNCs - Finland Group, Germany Group, etc.
3. Listed Companies
4. Unlisted Companies - Large & Renowned
5. Unlisted Companies - Mid size

etc ...

Besides above Cost Audit clients, our Firm has been engaged in preparation of Cost Accounting Records, Project implementation, Costing & Internal Control, Internal Audit, System & Control etc. for large number of Companies.

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DETAIL OF EXPERIENCE

(STRICTLY CONFIDENTIAL)

PSUs:

1. Indian Oil Corporation Limited
(Central Govt PSU)
2. SJVN Limited
(Central Govt PSU)
3. Coal India Limited
(Central Govt PSU)
4. NHPC Limited
(Central Govt PSU)
5. Bharat Sanchar Nigam Limited, (All States)
(Central Govt PSU)
6. THDC India Limited
(Central Govt PSU)
7. HMT Machine Tools Limited
(Central Govt PSU)
8. Haryana Power Generation Corporation Limited
(State Govt PSU)
9. Haryana Vidyut Prasaran Nigam Limited
(State Govt PSU)
10. Uttar Haryana Bijli Vitran Nigam Limited
(State Govt PSU)
11. Dakshin Haryana Bijli Vitran Nigam Limited
(State Govt PSU)
12. Haryana State Industrial and Infrastructure Development Corpn. Ltd.
(State Govt PSU)

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13. Himachal Pradesh Power Corporation Limited
(State Govt PSU)

14. Tripura State Electricity Corporation Limited
(State Govt PSU)

15. UJVN Limited
(State Govt PSU)

16. Punjab State Power Corporation Limited
(State Govt PSU)

17. Punjab State Transmission Corporation Limited
(State Govt PSU)

18. Haryana Seeds Development Corporation Limited
(State Govt PSU)

19. Punjab Communications Limited
(State Govt PSU)

State Govt JV

20. BSES Yamuna Power Limited
(JV with Govt.of Delhi)

21. BSES Rajdhani Power Limited
(JV with Govt.of Delhi)

MNC's:

22. Metso Outotec (India) P Limited
(Finland Group)

23. Valmet Flow Control Private Limited
(Finland Group)

24. Yanmar Agricultural Machinery Private Limited (Japan Group)
(Formerly Class India Private Limited)

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25. Nunhems (India) P. Limited
(Bayer Corpn., Germany Group)

26. Trelleborg Vibracoustic (India) P. Ltd.
(Germany Group)

27. Quarkcity India Private Limited
(USA Group)

28. Quarkcity Energy Private Limited
(USA Group)

29. F & E Industries Private Limited
(USA Group)

30. General Cables Energy India Limited
(Fortune 500 GE Group Company)

Listed Companies (not covered above):

31. Reliance Industries Limited

32. Akums Drugs & Pharmaceuticals Limited

33. Max India Limited

34. Winsome Yarns Limited

35. SML Mahindra Limited
(Formerly SML Isuzu Limited)

36. Orbit Exports Limited

37. Satia Industries Limited

38. JTL Infra Limited

39. Samrat Forgings Limited

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- 40. Syschem (India) Limited
- 41. Brooks Laboratories Limited
- 42. Haryana Leather Chemicals Limited
- 43. Primo Chemicals Limited

Other Major Companies :

- 44. Patanjali Ayurved Limited, Haridwar
- 45. Patanjali Food & Herbal Park Private Limited
- 46. Toppan Specialty Films Limited
(Formerly Max Speciality Films Limited)
- 47. Ahuja Continental Private Limited
- 48. Parijat Industries (India) Pvt.Limited
- 49. Leeds Lifesciences Private Limited
- 50. Crimsun Organics Private Limited
- 51. Spray Engineering Devices Limited
- 52. Hartek Power Private Limited
- 53. Hartek Solar Private Limited
- 54. Aarogya Dairy Products Private Limited
- 55. Astonea Labs Limited
- 56. Celebrity Bio Pharmaceutical Limited
- 57. Rajinder Infrastructure Private Limited

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- 58. Max Towers Private Limited
- 59. Max Estates Limited
- 60. Luxora Realtors Private Limited, Mumbai
- 61. Luxora Infrastructure Private Limited, Mumbai
- 62. GSCO Infrastructure Private Limited
- 63. Surani Steel Tubes Limited
- 64. Vardhman Nisshinbo Garments Company Limited
- 65. Rockman Industries Limited
- 66. P & R Infra Projects Limited
- 67. P & R Gogripur Hydro Power Private Limited
- 68. P & R Engineering Services Limited, *Hydro Power Project*
- 69. Nabha Power Limited, LnT Group
- 70. CSJ Infrastructure Private Limited
- 71. Ivy Health and Life Sciences Private Limited
- 72. Ivy Healthcare Infrastructure Private Limited
- 73. Penta Homes Pvt. Limited
- 74. Kandhari Beverages Pvt.Limited
- 75. Kudos Chemie Limited
- 76. Mount Shivalik Breweries Ltd.
- 77. Enrich Agro Food Products Pvt Limited

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78. Ultra Drugs Pvt.Limited
79. Medisys Biotech Pvt. Limited
80. Biodeal Pharmaceuticals Pvt.Limited
81. Swarna Industries Limited
82. Mahabir Techno Limited
83. Richi Rich Agro Foods Pvt.Ltd.
84. Sturdy Industries Limited
85. Sybiosis Pharma Private Limited
86. Sai Tech Medicare Private Limited
87. Advanced Microdevices Private Limited
88. Chetan Industries Limited, Steel Industry
89. Jagan Industries Limited, Steel Industry
90. Versatile Polytech Pvt. Limited
91. Heritage Beverages Pvt.Limited
92. Kohinoor Broadcasting Corporation Limited
93. Kulja Industries Limited
94. Pagro Frozen Foods Private Limited
95. Pagro Foods Limited
96. Haryana Distillery Limited
97. Glassco Laboratory Equipments Pvt.Limited

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- 98. Goya Agro Industries Limited
- 99. C & E Limited
- 100. Saurav Chemicals Limited
- 101. Gangakhed Sugars & Energy Limited
- 102. Biozenta Lifescience Private Limited
- 103. Dogra Construction Co. Pvt. Ltd.
- 104. Alpsco Grintech Private Limited
- 105. Smayan Healthcare Private Limited
- 106. D M Pharma Private Limited
- 107. GIILCO Developers & Builders Private Limited
- 108. Luxora Realtors Private Limited

etc ...

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