

Date: August 14, 2026

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

Sub: Newspaper Advertisement confirming dispatch of Notice of 09th Annual General Meeting and Annual Report of the company for the financial year 2025-26.

Ref: Inflamm Appliances Ltd (Security Id.: INFLAME/Security Code: 541083)

Dear Sir/Ma'am,

With reference to caption subject, we would like to inform you that the Notice of 09th Annual General Meeting (AGM) was published on Thursday, August 13, 2026 in “**Times Nation**” (in English language) and in “**Amar Ujala**” (in 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 2025-26 and instruction for e-voting & attaining AGM through VC/OAVM on Wednesday, August 12, 2026.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.

Please take the same on your record.

For, **Inflamm Appliances Limited**

Amit Kaushik
Additional Director & CEO
DIN: 00494125

Encl: - A/a

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

Maintaining law & order

matter with the Centre." Hawara was convicted as a key conspirator in the assassination of Sant Singh in a human bomb blast at the Chandigarh Secretariat that killed 17 people. Initially sentenced to death by a trial court in 2007, his penalty was commuted to life imprisonment by the Punjab and Haryana High Court in 2010.



STATE CONSUMER DISPUTES REDRESSAL COMMISSION, PUNJAB
SECTOR 37-A, DAKSHIN MARG, CHANDIGARH
No. SCORC/PB/26/2038
Dated 2-4-2026
First Appeal No. 785 of 2025
Filed for: 11.09.2026

LIC of India
Appellant(s)
Versus
Brahma Dutt Aggarwal
Respondent(s)
To
1. Santosh Kumar Rungta
son of Bajrang Lal Rungta,
resident of B, Sector F,
Aliganj, Lucknow, Uttar Pradesh.

Whereas, the above-mentioned case has been filed before the State Consumer Disputes Redressal Commission, Punjab and whereas, this Commission is satisfied that respondent no. 2 cannot be served in an ordinary manner, hence, this proclamation is hereby issued against the above named respondent no. 2 directing him to appear before this Commission either personally or through his authorized agent(s) of counsel on 11.09.2026 at 9:30 A.M. to answer and the event of their non-appearance, it shall be deemed that they have agreed to the matter of the complaint shall be decided ex-parte.

under my hand and the Commission on 30/03/2026
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Shiv Sena row: Will have to see if there was split in party: SC

New Delhi: The Supreme Court on Wednesday said it will have to first see whether there had been a split in the Shiv Sena as such a split may originate in the legislative party and the issue can percolate into the organisation and the primary membership.

The observations were made by a bench comprising Chief Justice Surya Kant and Justices Jyotsna Bhat and V Mohan during the final hearing on the plea by the Shiv Sena to quash the Election Commission's decision recommending the Eknath Shinde-led faction as the original Shiv Sena and allotting the party's name and the "bow and arrow" symbol.

During the hearing on the fourth day, Justice Bagchi said, "First, we have to see whether there is a split. A split may originate in the legislative party, but the issue can percolate into the organisation and the primary membership." To this, senior advocate Kapil Sibal, appearing for the Shiv Sena, said, "As a proposition of law, a split in the political party can never arise merely from a split in the legislative party. That has been decided by the Constitution Bench (in a judgement)." Justice Bagchi said the judgement says that the proposed split cannot be re-



Justice Bagchi said the judgement says that the proposed split cannot be restricted to a split in the legislative party

stricted to a split in the legislative party. "But it does not say that if a split begins in the legislative party and subsequently gets reflected in the organisation and the primary membership, it cannot be considered. It may be the epicentre of a larger split," the judge said. Sibal said the judgement does not speak of the legislative party. The bench said it needed clarity on this aspect.

The Shinde group had the support of 11 Rajya Prabhavis. A Rajya Prabhavi is part of the party structure. It is not something outside the Shiv Sena's organisational structure. More importantly, when we consider a political party, we are not concerned only with office bearers. We also have to consider the primary membership," the bench said.

Astronaut Shukla inaugurates Bennett University's space startup programme

Bennett University (BU) on Wednesday launched its SpaceTech Venture Co-hort at its Dockshambh 2026 Induction ceremony. The initiative was inaugurated by Group Captain Shubhanshu Shukla, the second Indian to travel to space, who conducted scientific research aboard International Space Station.

Positioning space as the next frontier for entrepreneurship, the new cohort aims to encourage students from technology design, life sciences, and business among others to explore opportunities in the space-tech sector.

Shukla highlighted the importance of preparation, resilience and learning from setbacks. "Failure is not the end of the road, but one of the best mediums to learn and reinvent yourself. You must rely on your preparation and hard work," he said.

The launch was also attended by Kheeratna and Arjun Awardees Ronjan Sodhi as Special Guest. The event featured the official launch of the Space Founders Manual.

Suspected Pak 'nat'l among two nabbed in Bengal

Kolkata: The West Bengal STF nabbed two persons, including a suspected Pakistani national from near the Indo-Bangladesh border, officials said on Wednesday.

Rana Rauf alias Wahab Alam, a resident of Faisalabad in Pakistan, was arrested from a house in North 24 Parganas district late on Tuesday they said.

Acting on a tip-off, STF personnel conducted a search in the house and apprehended Rauf, they said.

KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD
(A Government of Karnataka Undertaking)
No. 2, 2/1 & 2/3, Kalidasa Marg, 1st Main Road, Gandhinagar,
Bengaluru - 560009. Phone No. 080-2265383 website: www.kiadb.in
Date: 11.08.2026

SHORT TERM NOTICE INVITING TENDER FOR PROVIDING PROJECT MANAGEMENT CONSULTANCY SERVICES
(Through GOK Karnataka Public Procurement Portal Only)

KIADB is inviting tender under Quality Based Consultancy System (QCBS) as per the Karnataka Transparency in Public Procurement Act 1999 and Rules 2000 through electronic procurement from eligible Consulting Firms under low cover system for the following works:

Name of the works: (1) Project Management Consultancy Services for the work of Formation of 18m Wide Road at Plot No.293, Plot No.4A, Plot No.4B and 35m wide Road at Plot No.304, Construction of RCC Side Drain, Construction of RCC Inspection Chamber, Construction of RCC Box culvert & providing water supply pipeline in Sirsi Industrial Area, Phase-1, Sirsi Taluk, Tumakuru District (2nd Call). (2) Project Management Consultancy Services for the work of Formation of Industrial Layout including asphalt roads Construction of RCC Side Drains, RCC Cross Drainage Works, Retaining Wall HDPE Dual Water Supply Pipe line, OHT, GLSR & RWK in KGF Industrial Area, Bangaradagani Village, KGF Taluk, Kolar District (2nd Call) (3) Project Management Consultancy Services for the work of Formation of Industrial Layout, Including asphalt roads, Construction of RCC Side Drains, RCC Cross Drainage Works, Retaining Wall, HDPE Dual Water Supply pipe line, OHT, Sump, Borewell, Rising main & RVH in Kambalpura Industrial Area, Hoskote Taluk, Bengaluru Rural District.

● Last Date and Time for Receipt of Tenders: 29.08.2026 upto 4:00 pm.

Applicants may download bidding documents from the Karnataka Public Procurement portal. Sd/- Engineer-In-Chief, KIADB

DIPR/CP/2107/CCL/2026-27

INFLAME APPLIANCES LIMITED
CIN: L74909IN2017PLC006778
Corporate Office: Village Rasthali, Kharva, Dist. Bikaner, Rajasthan-334001, India.
Regd. Office: New Market, Bikaner, Rajasthan-334001, India. Email: info@inflammia.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting (AGM) of the Members of Inflammia Appliances Limited will be held on Wednesday, September 07, 2026 at 11:00 A.M. IST through Video Conferencing (VC) / Other Electronic Means (OEM) at the Registered Office of the Company, Village Rasthali, Kharva, Dist. Bikaner, Rajasthan-334001, India. In accordance with the Memorandum of Association and Articles of Association of the Company, the AGM shall be held on the date and at the place mentioned above. The members of the Company are requested to attend the AGM. The agenda of the AGM shall be as follows: 1. To receive and consider the Report of the Board of Directors for the year ended 31st March 2026 and the Audited Financial Statements of the Company for the year ended 31st March 2026. 2. To receive and consider the Report of the Auditors for the year ended 31st March 2026. 3. To receive and consider the Report of the Management for the year ended 31st March 2026. 4. To receive and consider the Report of the Vigilance Committee for the year ended 31st March 2026. 5. To receive and consider the Report of the Grievance Redressal Committee for the year ended 31st March 2026. 6. To receive and consider the Report of the Social and Environmental Responsibility Committee for the year ended 31st March 2026. 7. To receive and consider the Report of the Human Resources Committee for the year ended 31st March 2026. 8. To receive and consider the Report of the Risk Management Committee for the year ended 31st March 2026. 9. To receive and consider the Report of the Compliance Committee for the year ended 31st March 2026. 10. To receive and consider the Report of the Internal Audit Committee for the year ended 31st March 2026. 11. To receive and consider the Report of the Nomination and Remuneration Committee for the year ended 31st March 2026. 12. To receive and consider the Report of the Stakeholder Engagement Committee for the year ended 31st March 2026. 13. To receive and consider the Report of the Sustainability Committee for the year ended 31st March 2026. 14. To receive and consider the Report of the Innovation and Research Committee for the year ended 31st March 2026. 15. To receive and consider the Report of the Digital Transformation Committee for the year ended 31st March 2026. 16. To receive and consider the Report of the Cyber Security Committee for the year ended 31st March 2026. 17. To receive and consider the Report of the Data Privacy Committee for the year ended 31st March 2026. 18. To receive and consider the Report of the Environmental, Social and Governance Committee for the year ended 31st March 2026. 19. To receive and consider the Report of the Anti-Corruption Committee for the year ended 31st March 2026. 20. 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