

Date: August 12, 2026

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

Sub: Outcome of Board Meeting held on today i.e. on August 12, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on Wednesday, August 12, 2026 at Corporate office of the Company situated at Village Bagwali, Khasra No. 40/14-15-16-17/1, Block - Raipur Rani, NH-73, Panchkula-134202, which was commenced at 03:45 P.M. and concluded at 04:30 P.M., have considered the following matters ;

1. On the recommendation of Nomination and Remuneration Committee approved re-appointment of Mr. Naveen Kumar (DIN:08743772) as Whole Time Director of the Company for a further period of one year with effect from September 29, 2026, subject to approval of shareholder at the ensuing General Meeting.
2. On the recommendation of the Nomination and Remuneration Committee, has considered, approved and recommended the appointment of Mr. Amit Kaushik as the Managing Director of the Company, subject to the approval of the shareholders at the ensuing General Meeting.

Mr. Amit Kaushik is presently serving as the Chief Executive Officer (CEO) of the Company and was appointed as an Additional Director of the Company with effect from April 15, 2026, pursuant to the approval of the Board of Directors at its meeting held on April 15, 2026, subject to the approval of the shareholders at the ensuing General Meeting.

Upon his appointment as Managing Director, Mr. Amit Kaushik shall be designated as the Chief Executive Officer (CEO) and Managing Director of the Company.

3. On the recommendation of the Nomination and Remuneration Committee (NRC), recommended the change in the designation of Mr. Aditya Kaushik (DIN: 06790052) from Chairman and Managing Director to Chairman and Non-Executive Non-Independent Director with effect from August 12, 2026, subject to the approval of the shareholders at the ensuing General Meeting.
4. Approval For Giving Loans or Guarantees or Providing Security Under Section 185 Of Companies Act, 2013.
5. Approved Draft Directors' Report of the company for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;
6. Decided to call 9th Annual General Meeting of the Company on Monday, September 07, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 9th Annual General Meeting (AGM) of the Company.

The copy of Notice of 9th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

7. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end Date.
8. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
9. Approved Appointment of M/s SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

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.
www.inflameindia.com, Email id: cs@inflameindia.com, **M:** 7496979231, **CIN:** L74999HP2017PLC006778

10. Considered and approved all other business as per agenda circulated.

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in Annexure-I

Kindly take the same on your record and oblige us.

For, **Inflame Appliances Limited**

Amit Kaushik
Additional Director and CEO
DIN: 00494125

Place: Panchkula

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per respective circulars of SEBI:

Sr. No.	Particulars	Mr. Naveen Kumar	Mr. Amit Kaushik	Mr. Aditya Kaushik
1.	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director	Appointment as a Managing Director of the company.	Change in designation from Chairman and Managing Director to Chairman and Non-Executive Non-Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Term of Appointment: Re-appointment as Whole Time Director of the Company for a further period of one year with effect from September 29, 2026, subject to approval of shareholder at the ensuing General Meeting	Term of Appointment: Appointment of Mr. Amit Kaushik as the Managing Director of the Company, subject to the approval of the shareholders at the ensuing General Meeting	Term of Appointment: Change in the designation from Chairman and Managing Director to Chairman and Non-Executive Non-Independent Director with effect from August 12, 2026, subject to the approval of the shareholders at the ensuing General Meeting
3.	Brief Profile (In case of appointment)	Mr. Naveen Kumar (DIN: 08743772), aged 46 years, has been associated with the Company since March 2020 and oversees its manufacturing operations. He has extensive experience in manufacturing and production management and has contributed significantly to strengthening manufacturing processes, improving operational efficiency and maintaining product quality.	Mr. Amit Kaushik (DIN: 00494125) has over 31 years of cumulative experience in business development, strategic management and leadership. He holds a Bachelor's Degree in Economics and has extensive experience in business promotion, market expansion and organizational development.	Mr. Aditya Kaushik (DIN: 06790052) has been associated with the Company as Chairman and Managing Director since January 5, 2018, and was re-appointed for a further term of five years with effect from August 31, 2022. He has over 18 years of experience in the domestic appliances industry and is actively involved in the Company's overall management, strategic direction and financial administration.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not related to any Directors and of the Company	• Mr. Amit Kaushik is brother of Mr. Aditya Kaushik Chairman and Managing Director of the company.	• Mr. Aditya Kaushik is brother of Mr. Amit Kaushik Additional Director and CEO

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			Father of Anusheel Kaushik Whole time director of the company.	of the company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Naveen Kumar is not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities.	Mr. Amit Kaushik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Aditya Kaushik is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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