

IIL:SEC:SE:INTM:132

Date: 9<sup>th</sup> May, 2025

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 under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15<sup>th</sup> May, 2025, *inter alia* to:

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.
2. Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March 2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1<sup>st</sup> April, 2025, till the expiry of 48 hours from the date the said financial results are made public.

The above information shall be uploaded on the website of the Company at [www.inoxcva.com](http://www.inoxcva.com).

We hereby request you to take the above information on your record.

Thanking you,  
For **INOX INDIA LIMITED**

**Jaymeen Patel**  
Company Secretary & Compliance Officer

