

Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015		
Sr. No.	Information	Website Link
1	Business in Details*	https://inoxva.com/about-us.php
2	Terms and conditions of appointment of independent directors*	https://inoxva.com/pdf/TermsandConditionsofIndependentDirectorINOXIndiaLtd.pdf
3	Composition of various committees of board of directors*	https://inoxva.com/pdf/Committees%20of%20our%20Board%20of%20Directors.pdf
4	Code of conduct of board of directors and senior management personnel*	https://inoxva.com/pdf/Code_of_Conduct_for_Directors_and_Senior_Management_Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	https://inoxva.com/pdf/Whistle_Blower_Policy_(1).pdf
6	Criteria of making payments to non-executive directors*	https://inoxva.com/pdf/Criteria_for_making_payments_to_Non_executive_Directors.pdf
7	Policy on dealing with related party transactions*	https://inoxva.com/pdf/Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries*	https://inoxva.com/pdf/Policy_on_Material_Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors* a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)* b) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)* c) Other Details*	https://inoxva.com/pdf/Familiarisation-Programme-for-2024-25.pdf
10	Email address for grievance redressal and other relevant details*	secretarial.in@inoxva.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	https://inoxva.com/investor-relation.php
12	Financial information* a) Notice of meeting of the board of directors where financial results shall be discussed* b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved* c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	Investor Relation--> Notice of Board Meeting/Committee Meeting https://inoxva.com/pdf/Intimation%20of%20Board%20Meeting%20dated%2012th%20February%2C%202026.pdf Investor Relation--> Financial Results https://inoxva.com/pdf/KAMLESHS_12022026190841_OutcomeofBM12022026signed.pdf https://inoxva.com/pdf/Annual%20Report%202024-25.pdf
13	Shareholding Pattern/Unit Holding Pattern*	Investor Relation--> Shareholding Pattern https://inoxva.com/pdf/Shareholding%20Pattern%2031.12.2025.pdf
14	Details of agreements entered into with the media companies and/or their associates, etc*	NA
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors* a) Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)* i) Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?*b) Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)* j) Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?*	Investor Relation--> Schedule of Conference Call / Investor Analysts Meeting https://inoxva.com/pdf/Analyst%20Meets%20Intimation%20of%20scheduled%20Investor-Analyst%20Meet%20on%2005.03.2026.pdf Investor Relation--> Audio/Transcript of Earnings/Investor Call https://inoxva.com/pdf/10040711.mp3 Yes Investor Relation--> Audio/Transcript of Earnings/Investor Call https://inoxva.com/pdf/Intimation%20of%20transmission%20of%20shares%20amongst%20the%20Promoter%20and%20Promoter%20Group.pdf Yes
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)*	NA
17	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	https://inoxva.com/pdf/Newspaper%20Publication%20of%20Financial%20Results%20for%20the%20Quarter%20ended%2031st%20December,%202025.pdf
18	Credit Ratings*	https://inoxva.com/pdf/CARE-rating-dated-3rd-July-24.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year* a) Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?*	Investor Relation--> Financial Statements of Subsidiary Companies https://inoxva.com/pdf/INOXVA%20Europe%20B.V.pdf Yes
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	https://inoxva.com/pdf/Annual%20Secretarial%20Compliance%20Report%2031.03.2025.pdf
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	https://inoxva.com/pdf/Intimation%20for%20Grant%20of%20Options%20dated%2012th%20February,%202026.pdf
22	Disclosure of contact details of key managerial personnel*	https://inoxva.com/docs/10.%20Details%20of%20Key%20Managerial%20Personnel%20authorized%20to%20Determine%20materiality%20of%20Event%20or%20Information%2007.02.2025.pdf
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	https://inoxva.com/docs/10.%20Details%20of%20Key%20Managerial%20Personnel%20authorized%20to%20Determine%20materiality%20of%20Event%20or%20Information%2007.02.2025.pdf
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA
25	Dividend distribution policy*	https://inoxva.com/pdf/Dividend_Distribution_Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013*	https://inoxva.com/pdf/MGT-7-AB5912149-III-new-signed_C1.pdf