

IIL/SEC/SE/INTM/138

Date: 21st 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 of 48th Annual General Meeting of the Company.

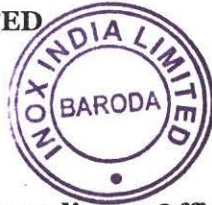
Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the 48th Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, June 18, 2025 at 12:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your records

Thanking you,

For INOX INDIA LIMITED



Jaymeen Patel
Company Secretary & Compliance Officer

