

IIL:SEC:SE:INTM:221

Date: 26th March, 2026

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
--	--

Sub: Proceedings of the Extra Ordinary General Meeting (EOGM) of INOX India Limited (“the Company”) held on Thursday, 26th March, 2026 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

We would like to inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held today, i.e. Thursday, 26th March, 2026 at 12:00 noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), for transacting the business mentioned in the EOGM Notice dated 24th February, 2026 convening the EOGM.

In this regard, proceedings of the EOGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as **Annexure-1**.

The proceedings of the EOGM will also be available on the website of the Company at: www.inoxcva.com.

You are requested to take the same on record.

Thanking you,

For INOX INDIA LIMITED

Jaymeen Patel
Company Secretary & Compliance Officer



ANNEXURE 1

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF INOX INDIA LIMITED (“THE COMPANY”) HELD ON THURSDAY, 26TH MARCH, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OAVM) :

The EOGM of the Company was held today on Thursday, 26th March, 2026, through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance with the circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations.

Summary of proceedings:

- The EOGM of the Members of INOX India Limited (the “Company”) was held on Thursday, 26th March, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.
- The EOGM of the Members of the Company commenced at 12:00 Noon.
- Mr. Pavan Jain, Non-Executive Director and Chairman of the Company, chaired the proceedings of the EOGM.
- The requisite quorum being present, the Meeting was called to order.
- Mr. Amit Advani, Independent Director, Mr. Richard Boocock, Independent Director, Mr. Siddharth Jain, Non-Independent Director, Ms. Ishita Jain, Non-Independent Director and Mr. Parag Kulkarni, Executive Director were also present at the EOGM.
- Mr. Deepak Acharya, Chief Executive Officer, Mr. Pavan Logar, Chief Financial Officer, and Mr. Jaymeen Patel, Company Secretary of the Company were also present at the meeting.
- The Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer for the EOGM were also present during the Meeting.
- The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the EOGM from Monday, March 23, 2026 at 9:00 a.m. to Wednesday, March 25, 2026 at 5:00 p.m.. Further, the facility for e-voting during the EOGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the EOGM.
- The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. A fair opportunity was given to the Members of the Company to speak at the meeting.



- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during EOGM to the Members who have attended the Meeting virtually to cast their votes:

Item No.	Brief Description	Type of Business & Resolution Required	Manner of voting
1	Continuation of Directorship of Mr. Pavan Kumar Jain (DIN: 00030098) Non-Executive, Non-Independent Director, in the Capacity of Chairman of the Company, post attaining the age of 75 (Seventy-Five) years.	Special Resolution	Remote e-voting prior & during EOGM
2	Approval of material Related Party Transaction(s) with INOX Air Products Private Limited upto Rs. 175 Crores for FY 2025-26.	Ordinary Resolution	Remote e-voting prior & during EOGM

The Company Secretary informed that the voting results along with the Scrutinizer's Report will be announced by the Chairperson or Company Secretary & Compliance Officer of the Company and shall be displayed on the Notice Board of the Company at its registered office, website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Company Secretary then thanked the Shareholders for attending the EOGM through video conference and for extending their co-operation. The Meeting which commenced at 12:00 P.M. concluded at 12:12 P.M.

Detailed voting results for the votes cast through remote e-voting and e-voting at the EOGM on all the resolutions as set out in the Notice of EOGM will be forwarded separately on declaration of the same.

-----XXXX-----