

Shreyasi Goenka

7th Floor, Vasant Sagar Properties Pvt. Ltd. A. Road,
Churchgate, Mumbai - 400 020

April 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
Email: takeover@nse.co.in

Company Name: INOX India Limited

BSE Scrip Code: 544046

NSE Symbol: INOXINDIA

Audit Committee of INOX India Limited

9th Floor, K P Platina, Race Course,
Vadodara- 390 007.

Dear Sir/ Madam,

Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This confirmation is for myself being the member of Promoter Group of INOX India Limited and persons acting in concert with me for INOX India Limited.

As required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby declare that I, along with persons acting in concert ("PAC") as mentioned in Annexure I of this declaration, have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2024.

We further confirm that as on March 31, 2024, NIL number of equity shares of INOX India Limited are encumbered or pledged by us.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For self and persons acting in concert

Shreyasi Goenka

**Member of Promoter Group
INOX India Limited**

Shreyasi Goenka

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ANNEXURE I

List of Persons Acting in Concert.

Sr. No.	Name of the Persons Acting in Concert (PAC)	Category (Promoter / Promoter Group)
1	Kyoorius Aqua Culture LLP	Promoter Group
2	Pratitha Multitrading Private Limited	Promoter Group
3	Widescreen Holdings Private Limited	Promoter Group