

April 06, 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](mailto:takeover@nse.co.in)

Company Name: INOX India Limited

BSE Scrip Code: 544046

NSE Symbol: INOXINDIA

**Audit Committee of INOX India Limited**  
9<sup>th</sup> 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, on equity shares held by us in INOX India Limited.

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**



**Manju Jain**  
**Member of Promoter Group**  
**INOX India Limited**

**ANNEXURE I****List of Persons Acting in Concert.**

<b>Sr. No.</b>	<b>Name of Persons Acting in Concert (PAC)</b>	<b>Category (Promoter / Promoter Group)</b>
1	Coronet Holdings Private Limited	Promoter Group
2	Hotz Industries Limited	Promoter Group
3	Triumph Trading Limited	Promoter Group