

April 09, 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

Audit Committee of INOX India Limited

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

Subject: Declaration under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as the promoter of INOX India Limited.

Dear Sirs,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Siddharth Jain, Promoter of INOX India Limited, declare that person acting in concert as mentioned in the below table have not directly or indirectly created any encumbrance on the shares of INOX India Limited held by them, during the Financial Year ended on 31st March, 2024.

List of Persons Acting in Concert.

Sr. No.	Name of Persons Acting in Concert (PAC)	Category (Promoter / Promoter Group)
1	Kiran Kheruka	Promoter Group
2	Associated Fabricators LLP	Promoter Group
3	Azalea Trading LLP	Promoter Group
4	Borosil Limited	Promoter Group
5	Cycas Trading LLP	Promoter Group
6	Ficus Trading LLP	Promoter Group
7	General Magnets LLP	Promoter Group
8	Gujarat Fusion Glass	Promoter Group
9	Kheruka Properties LLP	Promoter Group
10	Priyam Associates LLP	Promoter Group
11	Sonargaon Properties LLP	Promoter Group
12	Spartan Trade Holdings LLP	Promoter Group

We request you to take the same on record.

Thanking You,

Yours Faithfully,

On behalf of person acting in concert

Siddharth Jain
Promoter