

April 02, 2026

**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)

**Audit Committee of INOX India Limited**  
9<sup>th</sup> 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 members of Promoter Group 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 31<sup>st</sup> March, 2026.

**List of Persons Acting in Concert.**

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

We request you to take the same on record.

Thanking You,

Yours Faithfully,

**On behalf of Promoter Group**

**Siddharth Jain**  
**Promoter**  
**INOX India Limited**