

Chandrakleha Roongta

**Famous Cine Building, 20 Dr. E Moses Road, Mahalaxmi,
Mumbai-400011.**

April 01, 2025

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, of the shares of the company during the financial year ended March 31,2025.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For self and persons acting in concert

**Chandrakleha Roongta
Member of Promoter Group
INOX India Limited**

Chandralekha Roongta

**Famous Cine Building, 20 Dr. E Moses Road, Mahalaxmi,
Mumbai-400011.**

ANNEXURE I

List of Persons Acting in Concert.

Sr. No.	Name of the Persons Acting in Concert (PAC)	Category (Promoter / Promoter Group)
1	Roongta Cine Corporation Pvt Ltd	Promoter Group
2	Arunkumar Roongta (HUF)	Promoter Group