

ISL/SS/SE/22/2025-2026  
25<sup>th</sup> July, 2025

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: INSPIRISYS</b>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 532774</b>
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Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 08<sup>th</sup> of August, 2025 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited**

**S.Sundaramurthy**  
**Company Secretary & Compliance Officer**