

ISL/SS/SE/14/2025-2026

04th June, 2025

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

Dear Sir,

Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular dated 19th September, 2024 read with Circulars dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 13th January, 2021, 05th May, 2020, 13th April, 2020, 08th April, 2020 please find enclosed herewith copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving Notice of the date and time of Annual General Meeting convening through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.

The same will be available on the website of the Company at www.inspirisys.com.

Kindly acknowledge and take this into your records.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy

Company Secretary & Compliance Officer

Encl: as above



