

ISL/SS/SE/41/2025-2026

19<sup>th</sup> January, 2026

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Trading Symbol: INSPIRISYS**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 532774**

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 06<sup>th</sup> of February, 2026 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31<sup>st</sup> December, 2025.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited**

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