

**ISL/SS/SE/03/2026-2027**  
**24<sup>th</sup> April, 2026**

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
<b>Trading Symbol: INSPIRISYS</b>	<b>Scrip Code: 532774</b>

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 May, 2026 inter alia to consider and approve the Annual Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026.

Kindly acknowledge and take this into your records.

Thanking You.

Yours faithfully,

**For Inspirisys Solutions Limited**

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