

ISL/SS/SE/24/2024-2025

05<sup>th</sup> June, 2024

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051	BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001
<b>Symbol: INSPIRISYS</b>	<b>Scrip Code: 532774</b>

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 Disclosures Requirements) Regulations, 2015 and MCA Circular dated 25<sup>th</sup> September, 2023 read with Circulars dated 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020, 08<sup>th</sup> 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 convened 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](http://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





