

ISL/SS/SE/23/2024-2025

05th May, 2024

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Scrip Code: 532774

Dear Sir,

Sub: Notice of Book Closure & Date of Annual General Meeting.

This is to inform you that the 29th Annual General Meeting of the Company will be held on Friday, 28th June, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 02:00 P.M. A copy of the Notice of the 29th Annual General Meeting is enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd June, 2024 to Friday, 28th June, 2024 (both days inclusive) for the purpose of Annual General Meeting for the year 2023-2024.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed Friday, 21st June, 2024 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The Company had entered an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform.

In compliance with MCA Circular dated 25th September, 2023 read with Circulars dated 28th December, 2022, 5th May, 2022, 13th January, 2021, 5th May, 2020, 13th April, 2020, 08th April, 2020 and SEBI Circular dated 07th October, 2023 and 5th January, 2023, Notice of the AGM along with the Annual Report 2023-2024 has been sent to the shareholders, only through electronic mode on 5th June, 2024 to those members whose e-mail addresses are registered with the Company/Depositories.

Kindly take the same on record.

For Inspirisys Solutions Limited

S.Sundaramurthy
Company Secretary & Compliance Officer