

ISL/SS/SE/19/2023-2024

7th June, 2023

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 28th Annual General Meeting of the Company will be held on Friday, 30th June, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), at 2:00 PM. A copy of the Notice of the 28th Annual General Meeting is enclosed.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th June, 2023 to Friday, 30th June, 2023 (both days inclusive) for the purpose of Annual General Meeting for the year 2022-2023.

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, 23rd June, 2023 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 28th December, 2022 read with Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and SEBI Circular dated 5th January, 2023, Notice of the AGM along with the Annual Report 2022-2023 has been sent to the shareholders, only through electronic mode on 7th June, 2023 to those members whose e-mail addresses are registered with the Company/Depositories.

Kindly take the same on record.

Yours faithfully,

For Inspirisys Solutions Limited

S.Sundaramurthy
Company Secretary & Compliance Officer