

ISL/SS/SE/53/2024-2025
18th November, 2024

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| The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 Symbol: INSPIRISYS | BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001 Scrip Code: 532774 |
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Dear Sir/Madam,

Sub: Intimation of Postal Ballot.

We refer to our intimation dated 08th November 2024 under reference No. ISL/SS/50/2024-2025 that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 08th November, 2024 have approved the Postal Ballot Notice for obtaining the shareholders' approval to appoint Mr. Satoshi Iwanaga (DIN: 10817792) as Non-Executive & Non-Independent Director of the Company, to re-appoint Mr. M S Jagan (DIN: 02002827) as an Independent Director of the Company for a second consecutive term of 5 years and to re-appoint Mr. Murali Gopalakrishnan (DIN: 08066529) as the Whole-Time Director, designated as Executive Director cum Chief Executive Officer of the Company for a term of 3 years.

Further, pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meeting, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and guidelines prescribed by the MCA, for holding general meetings / conducting postal ballot process through e-voting, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company only through the remote e-voting system.

Mr. M. Alagar, Managing Partner of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process through e-voting process.

The company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility.

We are also attaching herewith the Calendar of Events for the Postal Ballot Process.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For Inspirisys Solutions Limited

S. Sundaramurthy
Company Secretary & Compliance Officer

Enclosed: As above

Calendar of events for the Postal Ballot Process

| Sl.No. | Particulars | Date |
|--------|--|---------------------------------|
| 1. | Date on which Consent is given by Scrutinizer | 06 th November, 2024 |
| 2. | Date of appointment of Scrutinizer | 08 th November, 2024 |
| 3. | Date of Board Resolution approving postal ballot notice and authorized CEO and/or Company Secretary to be responsible for the entire postal ballot process | 08 th November, 2024 |
| 4. | Cut-off date for determining the shareholders to whom the postal ballot notice to be sent | 15 th November, 2024 |
| 5. | Intimation to Stock Exchanges | 18 th November, 2024 |
| 6. | Date of Completion of dispatch of notice of postal ballot | 19 th November, 2024 |
| 7. | Date of Publishing advertisement in newspaper | 20 st November, 2024 |
| 8. | Date of Commencement of E-voting | 20 st November, 2024 |
| 9. | Date of Conclusion of E-voting | 19 th December, 2024 |
| 10. | Last date for receipt of votes by scrutinizer through e-voting | 19 th December, 2024 |
| 11. | Date of submission of report by scrutinizer | 20 th December, 2024 |
| 12. | Date of declaration of voting results | 20 th December, 2024 |
| 13. | Intimation of the results to the stock exchanges | 20 th December, 2024 |