**Ref.No.** IFL/COM/2025-26/018
**Date: 3rd November, 2025**

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051 (Maharashtra)

**NSE Symbol: INSPIRE**

**Subject: Outcome of the Board Meeting held on 3rd November, 2025.**

The Board at its meeting held today, i.e. Monday, **3rd November,** 2025 transacted, inter alia, the following businesses:

- Approved the **13th Annual General Meeting** of the members will be held on **Saturday, 29th November, 2025** at 4.00 P.M Through Video Conferencing / Other Audio-Visual Means (Vc/Oavm).

- Approved the draft notice for the 13th Annual General Meeting of the Company

- Approved the Directors' report along with Annexures for the Financial Year ended 31st March 2025

- Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will be closed from 21st November, 2025 to 28th November, 2025 (both days inclusive) for the purpose of holding 13th Annual General Meeting.

- Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 13th Annual General Meeting. The members, who are holding shares in physical or electronic form on the cutoff date Friday, **21st November, 2025 will** be eligible for e-voting. The remote e-voting period commences on Wednesday, 26th November, 2025 at 9:00 A.M.(IST) and ends on Friday, 28th November, 2025 at 5: 00 P.M. .(IST).

- **M/s Swati Nerurkar & Co**, Company Secretary in Whole-time Practice (CP No. 8193), is appointed as Scrutinizer for remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

- Board took the note that the management is currently re-assessing viability of the decision of increase in Authorised capital from INR 15 crores to INR 30 crores, vide Resolution passed by members of the Company by means of Postal Ballot dt. 17th April, 2025. At the outset of engagement of current resources for forthcoming business projects of the Company, the implementation of increasing its Authorized Capital has been postponed till further notice.

The meeting of the Board of Directors of the Company commenced at 6.00 P.M and concluded at 6.40 P.M.

You are requested to kindly take the same on record.

**For INSPIRE FILMS LIMITED**

YASH A PATNAIK
Digitally signed by YASH A PATNAIK
Date: 2025.11.03 18:19:26 +05'30'

**YASH A. PATNAIK**
**MANAGING DIRECTOR**
**DIN: 01270640**