

Ref.No. IFL/COM/2026-27/014
Date: 8th September, 2026

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 8th September, 2026.

The Board at its meeting held today, i.e. **Tuesday, 8th September, 2026** transacted, inter alia, the following businesses:

- Approved the **14th Annual General Meeting** of the members will be held on **Wednesday, 30th September, 2026** at 4.00 P.M through Video Conferencing / Other Audio-Visual Means (Vc/Oavm).
- Approved the draft notice for the 14th Annual General Meeting of the Company.
- Approved the Directors' report along with Annexures for the Financial Year ended 31st March 2026.
- 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 24 September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of holding 14th 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 14th Annual General Meeting. The members, who are holding shares in physical or electronic form on the cutoff date Friday, **25th September, 2026** will be eligible for e-voting. The remote e-voting period commences on 27th September, 2026 at 9:00 A.M.(IST) and ends on 29th September, 2026 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.
- Approval of Remuneration payable to Mr. Yash Arabinda Patnaik (DIN: 01270640), Managing Director and CFO, for FY 2026-27 in accordance with the applicable provisions of the Companies Act, 2013

The meeting of the Board of Directors of the Company commenced at 1.15 P.M and concluded at 1.45. P.M.

You are requested to kindly take the same on record.

For INSPIRE FILMS LIMITED

YASH A. PATNAIK
MANAGING DIRECTOR
DIN: 01270640