

Ref.No. IFL/COM/2025-26/09

Date: 21st May, 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: Intimation of Board Meeting scheduled to be held on 29th May, 2025.

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 29th day of May, 2025**, inter- alia, to transact the following business:

- (i) To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2025 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Any other matter with the approval of the Chairperson.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in Equity Shares of the Company was closed from 1st day of April, 2025 and shall remain closed till 48 hours after the announcement of financial results to the public, i.e. 29th May, 2025.

You are requested to kindly take the same on record.

For INSPIRE FILMS LIMITED

YASH A. PATNAIK
MANAGING DIRECTOR
DIN: 01270640