

Ref.No. IFL/COM/2026-27/018

Date: 30th September, 2026

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla,
Complex Mumbai - 400051

Symbol: INSPIRE

Sub: Outcome/Proceedings of 14th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30th September, 2026.

Dear Sir/Madam,

We hereby notify that the 14th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September 2026, at 4.00 p.m. IST through video conferencing (VC) / other audio-visual means (OAVM) and the business mentioned in the Notice, was transacted.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the following:

1. Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid on record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully,

For the INSPIRE FILMS LIMITED



CS Payal Doshi

Company Secretary & Compliance Officer

"Inspire Films Limited" a Beyond Dreams Group Entity

Address: 111, 1st Floor, Shree kamdhenu Estate, Mindspace, Malad (West) Mumbai 400064, Maharashtra, India
CIN: L74120MH2012PLC226209 | Phone: +91 22 46095834 | Email : info@inspirefilms.in | Website: www.inspirefilms.in

Summary of proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (AGM) of the members of Inspire Films Limited (the "Company") was held on Wednesday, 30th September, 2026, through video conferencing (VC) / other audio-visual means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the webcast facility was also provided to the shareholders. The AGM commenced at 4.00 p.m. IST and concluded at 4.20 p.m. IST.

Directors present through VC:

Mr. Yash Patnaik- Managing Director, CFO & Chairman
Mrs. Mamta Patnaik- non-executive director
Mr. Amit Sen - Executive Director

In attendance through VC:

- 1) Mr. Payal Doshi - Company Secretary & Compliance officer
- 2) Ms. Swati Nerurkar- Scrutinizer Officer

Shareholders present through VC / OAVM: 5

The Chairman inter alia informed that the Company's Annual Report including Board's Report & audited financial statements for the year ended March 31, 2026 along with the Notice convening this AGM have been circulated to the Members in advance through mailing all the shareholders whose email IDs were registered with Company or their DPs & such documents were also available at the AGM venue for the inspection of the Members. Further, he informed the members that the Company has sent a letter to shareholders whose e-mails are not registered, with RTA/Company/DP, providing the web-link of Company's website from where the Annual Report for the FY 2025-26 can be accessed. The Chairman then with the consent of the Members took the Notice convening this Annual General Meeting and the Directors Report forming the part of the Annual Report for FY 2025-26 as read.

The Company Secretary informed that the Company had entered into an agreement with **National Securities Depository Limited (NSDL)** for facilitating e-voting to enable the Shareholders of the Company to cast their votes electronically through Remote e-voting facility and e-voting period commenced from **27th September, 2026 at 9:00 A.M. (IST) and ends on 29th September, 2026 P.M.**

The Chairman informed the members that the Company has arranged for poll on all the Resolutions set out in the notice of AGM for the members who were present at the meeting and had not cast their votes by remote e-voting.

The Chairman informed the Members that M/s. Swati Nerurkar & Co, practicing Company Secretary had been appointed as the Scrutinizer for scrutinizing the poll process. The following items of business, as per the Notice of AGM, were placed at the meeting.

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Resolution No.	Details of Resolution	Ordinary/Special Resolution
1	To Receive, Consider And Adopt The Audited Balance Sheet Of The Company As On March 31st, 2026, Statement of Profit & Loss And Cash Flow Statement For The Year Ended On That Date, together with the reports of the Board of directors and the auditors thereon.	Ordinary Resolution
2	To re-appoint Mr. AMIT KUMAR SEN (DIN: 10231766), as Executive - Non Independent Director of the Company, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To approve material related party transactions to be entered by the company	Special Resolution
4.	To approve the payment of remuneration to Mr. Yash Arabinda Patnaik (DIN: 01270640), Managing Director, for the Financial Year 2026-27	Special Resolution

Then Chairman invited members to ask questions, express their views and seek clarifications on the operations and financial performance of the Company. Then necessary Clarifications were provided by the chairman to the queries raised by the members.

The Chairman informed the Members that the voting results of remote e-voting and voting at the AGM along with the Scrutinizer's Report shall be declared / communicated within the prescribed timelines.

The Chairman then thanked the Shareholders, for attending and participating in the meeting and declared the meeting as concluded.

The AGM concluded at 4.20 p.m. with vote of thanks to the Chair.

For the **INSPIRE FILMS LIMITED**



CS Payal Doshi

Company Secretary & Compliance Officer

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