

Ref.No. IFL/COM/2024-25/012

Date: May 22, 2024

To,
The Secretary
**National Stock Exchange of India
Limited**
Exchange Palza Bandra Kurla
Complex Mumbai – 400051

Symbol: INSPIRE

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR)
Regulations, 2018**

Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of Inspire Films Limited (Formerly known as Inspire Films Private Limited) hereinafter referred to as Company is scheduled to be held on Wednesday, May 29, 2024, inter alia, to consider and adopt the standalone Audited Financial of the Company for the Half Year and Financial Year ended March 31, 2024 along with the Annual Report of the Auditors thereon.

Further, with reference to our letter dated March 27, 2024 and pursuant to the Company's Code of Conduct for Insider Trading the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the Audited Financial Results of the Company for the half-year and Financial Year ended March 31, 2024.

The above information is also being made available at the Company's website at <http://www.inspirefilms.in/investors/announcements/intimation-to-stock-exchange/> .

We request you to take the above on record and disseminate the same on your website.

Thanks & Regards

For Inspire Films Limited
(Formerly known as Inspire Films Private Limited)

Drishti Dawara
Company Secretary & Compliance Officer

Place: Mumbai