

IINSPIRA SPRINGDALE PRIVATE LIMITED
CIN: U68200KA2023PTC173289
Registered Office:- NO.255, 36TH Cross, 5TH M, 4TH Block, Jayanagar, Bangalore South,
Bangalore, Karnataka, India, 560011
E-mail ID: aravind@inspirabuilders.com; Contact No: 080-26535225

To
The Board of Directors
IINSPIRA SPRINGDALE PRIVATE LIMITED

Date: 02/02/2026

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Meeting Number	BM/07/25-26
Day and Date	Friday, 13/02/2026
Venue	No.255, 36th cross, 5th M, 4th block, Jayanagar, Bangalore South, Bangalore, Karnataka, India, 560011
Time	11:00 AM

Agenda of the meeting and draft of resolutions proposed to be presented for approval of the Board are enclosed for your perusal.

You are requested to make it convenient to attend the meeting. Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,
For & on behalf of the Board of Directors of
IINSPIRA SPRINGDALE PRIVATE LIMITED

For IINSPIRA SPRINGDALE PRIVATE LIMITED

DIRECTOR

Megaramakki Srinivas Aravinda

DIN: 07139425

Managing Director

Address: No.327,1st A Cross, Jayanagar 7th Block, Bangalore South, 560070, Karnataka, India Jayanagar 7th Block Bangalore South Karnataka India 560070

Date: 02/02/2026

Place: Bangalore
