



**DISCLOSURE REGARDING THE FIXING OF RECORD DATE FOR PAYMENT OF INTEREST AND
PRINCIPAL TO NONCONVERTIBLE DEBENTURE HOLDERS**

Nspira Management Services Private Limited (the Company) is a private limited company. Nonconvertible debentures issued by the Company in Series-1 and Series-2 are listed in Bombay Stock Exchange. For payment of interest and principal amount to the holders of nonconvertible debentures, the Company is fixing a record date and giving intimation of record date to all concerned. As the Company is not closing its register of debenture holders, the advertisement in news paper as specified in Rule 10(1) of the Companies (Management & Administration) Rules, 2014 is not required.

For Nspira Management Services Private Limited

A handwritten signature in blue ink, appearing to be 'K. S. Sastry', is written over a horizontal line.

K. S. Sastry
Executive Director & CFO
DIN: 03642199