

February 07, 2026

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 540735**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: IRIS**

Dear Sir / Madam,

**Subject: Intimation of Meeting of the Board of Directors of IRIS RegTech Solutions Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2025, after these results are reviewed by the Audit Committee.

Further, as informed through our previous communication dated December 29, 2025, the trading window for dealing in the securities of the Company as per Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall remain closed for its Designated Persons, their immediate relatives and the Insiders from Thursday, January 1, 2026 upto Monday, February 16, 2026 (both days inclusive).

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For **IRIS RegTech Solutions Limited**

(formerly known as IRIS Business Services Limited)

**Santoshkumar Sharma**

Company Secretary & Compliance Officer  
ICSI Membership No. ACS 35139