

July 31, 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,

Intimation of Meeting of the Board of Directors of IRIS RegTech Solutions Limited ("the Company")

Subject: in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, as informed through our earlier communication regarding closure of the trading window, the trading window for dealing in the securities of the Company, as per the 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, shall remain closed for the Designated Persons of the Company, their immediate relatives and other Insiders till 48 hours after the declaration of the aforesaid financial results.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For **IRIS RegTech Solutions Limited**

**SANTOSHKUMAR
JAISHANKER
SHARMA**

Digitally signed by SANTOSHKUMAR JAISHANKER SHARMA
DN: cn=IRIS, postalCode=400703, st=MAHARASHTRA,
street=107, SAGAR SANGAM, PLOT NO 2A, THANE SECTOR
1, KOPARKHARANE, 400703, L=THANE, o=Personal,
serialNumber=1169a9a3d38992a2dc8a3cb7e9a278a64
25d81368eb581373077800ce1,
pseudoym=a2754a3050c4a2290bc349330d747bd,
2.5.4.20=11b2c407a65166417bdeef5cd55965a352db13b4
018300991d0ee48be509db,
email=SANTOSHKUMARJAISHANKER@IRISBUSINESS.COM,
cn=SANTOSHKUMARJAISHANKER SHARMA
Date: 2026.07.31 22:10:17 +05'30'

Santoshkumar Sharma

Company Secretary & Compliance Officer

ICSI Membership No. ACS 35139

IRIS RegTech Solutions Limited

(Formerly known as IRIS Business Services Limited)

1405-1411, Plutonium Business Park, Turbhe, Navi Mumbai – 400703

Tel: 022 6723 1000 | Email: cs@business.com | Website: www.irisregtech.com

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