Date: August 31, 2026

BSE Limited,
P.J. Towers, 1st Floor, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 526530

The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata 700 001.

Scrip Code: 029404

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding allotment of equity shares pursuant to conversion of loan by IIRM Global Shared Services Private Limited.

Respected Sir/Madam,

With reference to our intimation dated August 13, 2026, we wish to inform you that the Board of Directors of IIRM Global Shared Services Private Limited ("IIRM Global"), a wholly owned subsidiary of the Company, by way of Circular Resolution, has approved the allotment of 29,98,385 (Twenty-Nine Lakh Ninety-Eight Thousand Three Hundred and Eighty-Five) fully paid-up equity shares of IIRM Global, having a face value of Rs. 5/- each, at an issue price of Rs. 116/- per equity share, comprising a face value of Rs. 5/- and securities premium of Rs. 111/- per equity share, to IIRM Holdings India Limited.

The aforesaid allotment has been made pursuant to the conversion of the existing unsecured loan of Rs. 34.78 crores extended by the Company to IIRM Global, in accordance with the terms of the Loan Agreement and applicable provisions of law.

Consequent to the aforesaid allotment, the outstanding loan of IIRM Global has been reduced by Rs. 34.78 crores and the Company's investment in the equity share capital of IIRM Global has correspondingly increased.

IIRM Global continues to remain a wholly owned subsidiary of IIRM Holdings India Limited, with no change in the Company's shareholding or control.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular(s), is enclosed as Annexure I'.

Kindly take the above information on record.

Thank you.

Yours faithfully,
For **IIRM Holdings India Limited**

VEMPALA SRI LAKSHMI
Digitally signed by VEMPALA SRI LAKSHMI
Date: 2026.08.31 13:18:38 +05'30'

Vempala Sri Lakshmi
Company Secretary & Compliance Officer
M. No. F9950

Annexure I'

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Company: In *IIRM Global Shared Services Private Limited. (IIRM Global)* <table><tr><td>FY 2025-26:</td><td>**INR Lakhs**</td></tr><tr><td>Turnover</td><td>6,159.18</td></tr><tr><td>PAT</td><td>-16.41</td></tr><tr><td>Net worth</td><td>2,095.17</td></tr></table>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. The transaction is a related party transaction, as IIRM Global is a wholly owned subsidiary of IIRM Holdings India Limited. The conversion is based on the valuation report obtained from an Independent Registered Valuer and is undertaken on an arm's length basis.
3.	Industry to which the entity being acquired belongs;	Office administrative, office support and other business support activities
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	**Object of converting pre-existing loans into equity:** Conversion of the pre-existing loans into equity is intended to strengthen the capital structure of IIRM Global and facilitate its business growth and long-term funding requirements. **Impact of acquisition:** Not applicable, as the transaction relates to conversion of pre-existing loans into equity shares of the Company's wholly owned subsidiary and does not result in any change in the Company's shareholding or control over IIRM Global.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
6.	Indicative time period for completion of the acquisition;	Not applicable.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same:	No cash consideration is involved. The outstanding pre-existing loan is being converted into equity shares of IIRM Global, with the subscription consideration being adjusted against the outstanding loan amount.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not applicable The equity shares are being issued at an issue price of Rs. 116/- per share, comprising face value of Rs. 5/- and securities premium of Rs. 111/- per share, with the consideration being adjusted against the outstanding pre-existing loan.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Not applicable

		29,98,385 equity shares are proposed to be issued to IIRM Holdings. There will be no change in the Company's shareholding or control, as IIRM Global will continue to remain a wholly owned subsidiary of IIRM Holdings.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence;	The entity is primarily engaged in business of Office administrative, office support and other business support activities. It has been incorporated on 20/03/2003 and turnover of last three financial years was: **FY** / **INR Lakhs** 2023-24: 7,611.15 2024-25 7,209.04 2025-26 6,159.18 Country of presence: India The transaction does not constitute acquisition of a new entity, as IIRM Global is already a wholly owned subsidiary of IIRM Holdings India Limited.
11.	Any other significant information (in brief);	None