Building Transparency. Driving Growth.

August 14, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department,	Exchange Plaza, 5th Floor, Plot No C/1,
Phiroze Jeejeebhoy Towers,	G Block, Bandra-Kurla Complex,
Dalal Street, Mumbai 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 540735	**Symbol: IRIS**

Sub: Scrutinizer's Report and Declaration of Voting Results of the 26th Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 26th Annual General Meeting ('**AGM**') of the company was held on Friday, August 14, 2026, at 11.00 a.m. through Video Conferencing /Other Audio-Visual Means to seek approval of Shareholders of the Company on the resolutions mentioned in the notice of the said AGM.

Kindly note that AGM proceedings have been submitted separately.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

a) Details of voting results through remote e-voting prior to the AGM and e-voting during the AGM on each of the resolutions set out in the notice (Annexure-1).

b) Consolidated Scrutinizer's Report dated August 14, 2026, on remote e-voting prior to the AGM and e-voting during the AGM (Annexure-2).

The above results are uploaded on the website of the company at https://irisregtech.com/.

You are requested to kindly take the same on record.

Thanking You,
For **IRIS RegTech Solutions Limited**

SANTOSHKUMAR JAISHANKER SHARMA

Digitally signed by SANTOSHKUMAR JAISHANKER SHARMA
DN: c=IN, postalCode=400709, st=MAHARASHTRA, street=B-107, SAGAR SANGAM ,PLOT NO 24 ,THANE,SECTOR 1, KOPARKHAIRANE ,400709, l=THANE, o=Personal, serialNumber=1169a93e2d38992ca0dcd8a3cb7e9a278af6425e81368ebd581373077800cee1, pseudonym=4a2754a3050c4a2290be349330d747bd, 2.5.4.20=f10c5407e65166417b6de85cdd55965b352db13b401830b991b0eed48e0509db, email=SANTOSH.SHARMA@IRISBUSINESS.COM, cn=SANTOSHKUMAR JAISHANKER SHARMA
Date: 2026.08.14 17:54:19 +05'30'

Santoshkumar Sharma
Company Secretary & Compliance Officer
(Membership Number - ACS 35139)

Encl.: As above

Voting Result as per Regulation 44(3)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip code	540735
NSE Symbol	IRIS
MSEI Symbol	NOTLISTED
ISIN	INE864K01010
Name of the company	IRIS REGTECH SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Priti Sheth
Firms Name	Priti J. Sheth & Associates, Company Secretaries
Qualification	CS
Membership Number	FCS6833
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	08-08-2026
Total number of shareholders on record date	10552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	61
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Notes: 1. The mode of voting for all resolutions was remote e-voting before the 26th Annual General Meeting (AGM) and e-voting during the AGM. 2. All the resolution(s) contained in the notice of the 26th Annual General Meeting of the Company were passed with requisite majority, as per the Report of the Scrutinizer M/s. Priti J. Sheth & Associates, Company Secretaries.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7123520	7123520	100	7123520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7123520	7123520	100	7123520	0	100	0
Public- Institutions	E-Voting	2367568	40406	1.7066	40406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2367568	40406	1.7066	40406	0	100	0
Public- Non Institutions	E-Voting	11077159	862228	7.7838	862198	30	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11077159	862228	7.7838	862198	30	99.9965	0.0035
Total		20568247	8026154	39.0221	8026124	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			2 - APPOINTMENT OF MR. BALACHANDRAN KRISHNAN (DIN: 00080055) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7123520	7123520	100	7123520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7123520	7123520	100	7123520	0	100	0
Public- Institutions	E-Voting	2367568	40406	1.7066	40406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2367568	40406	1.7066	40406	0	100	0
Public- Non Institutions	E-Voting	11077159	862228	7.7838	862198	30	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11077159	862228	7.7838	862198	30	99.9965	0.0035
	Total	20568247	8026154	39.0221	8026124	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">3 - RE-APPOINTMENT OF MR. BALACHANDRAN KRISHNAN (DIN: 00080055) AS A WHOLE TIME DIRECTOR OF THE COMPANY</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7123520</td><td>7123520</td><td>100</td><td>7123520</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7123520</td><td>7123520</td><td>100</td><td>7123520</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2367568</td><td>40406</td><td>1.7066</td><td>40406</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2367568</td><td>40406</td><td>1.7066</td><td>40406</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">11077159</td><td>862228</td><td>7.7838</td><td>862198</td><td>30</td><td>99.9965</td><td>0.0035</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11077159</td><td>862228</td><td>7.7838</td><td>862198</td><td>30</td><td>99.9965</td><td>0.0035</td></tr>
<tr><td colspan="2">Total</td><td>20568247</td><td>8026154</td><td>39.0221</td><td>8026124</td><td>30</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			4 - RE-APPOINTMENT OF MS. DEEPTA RANGARAJAN (DIN: 00404072) WHOLE TIME DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7123520	7123520	100	7123520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7123520	7123520	100	7123520	0	100	0
Public- Institutions	E-Voting	2367568	40406	1.7066	40406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2367568	40406	1.7066	40406	0	100	0
Public- Non Institutions	E-Voting	11077159	862228	7.7838	862198	30	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11077159	862228	7.7838	862198	30	99.9965	0.0035
	Total	20568247	8026154	39.0221	8026124	30	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Priti J Sheth & Associates
Company Secretaries

Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
Mr. Bhaswar Mukherjee,
The Chairman of 26th Annual General Meeting (AGM) of the members of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited) held on Friday, August 14, 2026 at 11.00 a.m (IST) at 1405–1411, Plutonium Business Park, Thane-Belapur Road, Turbhe, Navi Mumbai – 400703, through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")

Subject: Consolidated Scrutinizer Report of remote e-voting and E-voting conducted at the AGM

Dear Sir,

I, Priti J Sheth of M/s. Priti J. Sheth & Associates, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e- voting conducted at the 26th Annual General Meeting of the Shareholders of IRIS RegTech Solutions Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit report as under:

The AGM is held through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") in compliance with the MCA General Circular No. 3/2025 dated September 22, 2025 read with circulars issued earlier on the subject, by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars"), (allowing conducting of Annual General Meeting ("AGM") by Companies through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020 and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 was sent on 21st July, 2026 through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL ("Depositories")

1. The e-voting facility both for e-voting prior to the AGM and e-voting at the AGM was provided by National Securities Depository Limited ("NSDL")

2. The members of the Company as on the "cut-off" date i.e. Saturday, 08th August, 2026 were entitled to vote on the resolution no. (s) 1 to 4 as set out in the notice of AGM.

3. The remote e-voting commenced on Tuesday, August 11th, 2026, at 09:00 A.M. (IST) and ended on Thursday, 13th August, 2026 at 5.00 p.m. (IST)

4. At the 26th AGM of the Company, held on Friday, August 14th, 2026, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes on the resolutions to be passed.

5. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, August 14th, 2026 at 12: 14 p.m. in the presence of two witnesses who are not in the employment of the Company.

6. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 26th AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the National Securities Depository Limited ("NSDL").

7. The results of the Remote e-Voting together with that of the e-voting conducted at the AGM are as under:

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Ordinary Resolution. No: 1 Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.				
Remote e-voting	**8014817**	**8014817**	**8014787**	**30**
E-voting at the AGM	**11337**	**11337**	**11337**	**0**
Total	**8026154**	**8026154**	**8026124**	**30**
Ordinary Resolution No. 2 Appointment of Mr. Balachandran Krishnan (DIN: 00080055) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.				
Remote e-voting	**8014817**	**8014817**	**8014787**	**30**
E-voting at the AGM	**11337**	**11337**	**11337**	**0**
Total	**8026154**	**8026154**	**8026124**	**30**

Particulars of Voting	Number of votes casted	Number of Valid votes casted	Number of Votes Casted in Favour	Number of Votes casted against
Special Resolution. No: 3 Re-appointment of Mr. Balachandran Krishnan (DIN: 00080055) as a Whole Time Director of the Company.				
Remote e-voting	**8014817**	**8014817**	**8014787**	**30**
E-voting at the AGM	**11337**	**11337**	**11337**	**0**
Total	**8026154**	**8026154**	**8026124**	**30**
Special Resolution No. 4 Re-Appointment of Ms. Deepta Rangarajan (DIN: 00404072) Whole Time Director of the Company.				
Remote e-voting	**8014817**	**8014817**	**8014787**	**30**
E-voting at the AGM	**11337**	**11337**	**11337**	**0**
Total	**8026154**	**8026154**	**8026124**	**30**

The aforesaid Resolutions No. 1 to 4 were passed with the requisite majority.

8. All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Managements Responsibility:

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 26th AGM of the Company was the responsibility of the Management.

Scrutiniser's Responsibility:

My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report to the Chairman on the voting on the resolutions.

Thanking you,
Yours faithfully,

For **Priti J. Sheth & Associates**
Company Secretaries

Priti J Sheth
Membership No. 6833
CP. No. 5518
UDIN: F006833H001115314
Peer Review No: 1888/2022

Date: 14th August, 2026
Place: Kiel

Countersigned by

Santosh Sharma
Authorised Person
IRIS RegTech Solutions Limited

Date: 14th August, 2026
Place: Mumbai