IIRM HOLDINGS

Date: August 27, 2026

BSE Limited, P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001.	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata 700 001.
Scrip Code: 526530	Scrip Code: 029404

Sub: Proceedings of 33rd Annual General Meeting ("AGM") of IIRM Holdings India Limited ("Company") held on August 27, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby submit the proceedings of the 33rd Annual General Meeting of the Company held today i.e., August 27, 2026 at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and the SEBI Listing Regulations, read with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

This information is also being made available on the website of the Company at https://www.iirmholdings.in/investor/AGM-EGM/

We request you to take the same on record.

Thanking You.

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

VEMPALA SRI LAKSHMI
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Date: 2026.08.27 17:15:01 +05'30'

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

Encl.: As above

Summary of proceedings of the 33rd Annual General Meeting of IIRM Holdings India Limited

The 33rd Annual General Meeting ("AGM") of the members of IIRM Holdings India Limited ("Company") was held on Thursday, August 27, 2026, at 04:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following Directors were present:

Sr. No.	Name	Designation
1.	Mr. Vurakaranam Rama Krishna	Chairman and Managing Director
2.	Ms. Deepali Anantha Rao	Non-Executive Director
3.	Mr. Guru Venkata Subbaraya Sharma Varanasi	Independent Director & Chairman of Audit Committee
4.	Mr. Rahul Chhabra	Non-Executive Director
5.	Mr. Rama Mohana Rao Bandlamudi	Non-Executive Director
6.	Mr. Srikant Sastri	Independent Director & Chairman of Nomination and Remuneration Committee
7.	Mr. Sathya Pramod Nagaraj	Non-Executive Director
8.	Mr. Yugandhara Rao Sunkara	Independent Director & Chairman of Stakeholders Relationship Committee

In Attendance

Ms. V Sri Lakshmi	-Company Secretary & Compliance Officer
Mr. Apparao Ryali	-Chief Financial Officer
Mr. U.S.N.V.R.C. Prabhu	-Partner, M/s. Seshachalam & Co.,Statutory Auditors
Mr. Hemang Satra	-Secretarial Auditor & Scrutinizer

The meeting was attended by 39 members through VC/OAVM.

The Chairperson of the Company, Mr. Vurakaranam Rama Krishna, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary & Compliance Officer welcomed all the members to the 33rd AGM of the Company and informed the members that meeting is being held through Video conference / Other audio-visual means, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") from time to time.

Further, the members were informed that the Register of Directors' and KMP and their Shareholding maintained under Section 170 of the Companies Act, 2013, Register of contracts maintained under Section 189 of the Companies Act, 2013 were available for inspection electronically by all the Members at any time during that meeting.

Thereafter, Mr. Vurakaranam Rama Krishna, Chairman & Managing Director delivered his address to the Shareholders, covering the Company's performance, achievements, and future outlook.

With the permission of the Chair, the Company Secretary informed that the Notice of the 33rd AGM together with the Annual report of the Company for the financial year 2025-26 has been sent electronically to those Members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent (RTA) or with the Depositories and a letter containing the web link / QR code and the complete path to access the Annual Report, along with the Notice of the AGM, has been sent to those shareholders who have not registered their e-mail addresses with the Company, RTA, or Depositories. The 33rd AGM Notice and Auditor's Report were taken as read. Members were requested to note that were no qualifications, observations, or adverse comments on the financial statements in the Auditor's report. Further, there were no qualifications, observations, or adverse remarks on the Secretarial Audit Report given by the secretarial auditor of the Company.

The following items of business as per the Notice convening the 33rd AGM of the Company were transacted at the AGM.

Sl. No.	Details of Resolution	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	Adoption of the Audited Financial Statements for the financial year ended March 31, 2026.	Ordinary
2.	Appointment of Mr. Rama Mohana Rao Bandlamudi as a Director, liable to retire by rotation	Ordinary
Special Business		
3.	Approval of managerial remuneration payable to Mr. Vurakaranam Ramakrishna, Chairman and Managing Director	Special
4.	Approval for sale, disposal, lease or other disposal of assets of material subsidiaries.	Special
5.	Approval for preferential issue and allotment of Equity Shares on a private placement basis.	Special
6.	Approval for preferential issue and allotment of Convertible Warrants on a private placement basis.	Special
7.	Appointment of Mr. Hithendra Karadathodi Ramachandran (DIN: 01773455) as a Director of the Company.	Ordinary
8.	Appointment of Mr. Sathya Pramod Nagaraj (DIN: 03263700) as Director of the Company	Ordinary
9.	Amendment of the Articles of Association of the Company.	Special

The Company Secretary informed the Members that, pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to cast votes electronically on all the resolutions set out in the Notice of the 33rd AGM, through its e-voting service provider, NSDL The remote e-voting facility remained open from 9:00 a.m. on August 24, 2026, to 5:00 p.m. on August 26, 2026.

Members were informed that the Board of Directors had appointed Mr. Hemang Satra, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during this AGM.

It was further informed that the Members who had already exercised their right to vote through remote e-voting and were also present at the AGM, could participate in the meeting; however, they were not permitted to cast their votes again.

Thereafter, the floor was open to speaker shareholders to offer their comments and seek clarifications, if any. Few speaker shareholders offered their comments, posed various questions, and sought various clarifications from the company. The management of the Company had addressed all the queries and provided the respective clarifications raised by speaker shareholders satisfactorily.

Further, it was informed that the shareholders who were present at the meeting and who had not cast their vote prior to the Meeting, may exercise their right to vote on the resolutions set forth in the 33rd AGM Notice, within 15 minutes from the conclusion of the AGM and thereafter NSDL will disable the said facility.

Further, it was informed that the Scrutinizer appointed by the Board shall submit his Report on e-voting within two (2) working days to the Chairman or any other person authorised by the chairman. Accordingly, results of the e-voting will be declared and will be disclosed to the Stock Exchanges, and the said results will also be hosted at the Company's website https://www.iirmholdings.in/investors/ and also hosted on the website of NSDL.

As all the business matters as proposed for consideration in the meeting had been transacted, the Chairman proposed vote of thanks and thanked all the shareholders, directors and all other stakeholders, who had taken interest to attend and participate in this AGM.

The meeting concluded at 04:35 p.m. IST (Excluding time provided to vote after AGM).

The e-voting facility was thereafter kept open for a further period of 15 minutes from the conclusion of the AGM to enable Members who had not cast their votes through remote e-voting to cast their votes.

The resolutions as set forth in the Notice of the 33rd AGM shall be deemed to have been passed on August 27, 2026, subject to receipt of the requisite majority.

For **IIRM Holdings India Limited**

VEMPALA SRI LAKSHMI

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