

Date: August 28, 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: Regulation 30- Update to the Shareholders

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform the Shareholders of the Company at the 33rd Annual General Meeting held on Thursday, August 27, 2026, at 4:00 p.m. (IST), inter alia, considered and approved the Preferential issue of 15,70,352 fully paid-up equity shares and 88,98,657 fully convertible warrants.

This is with reference to the AGM Notice dated July 31, 2026, and the Corrigendum thereto dated August 13, 2026, in relation to the proposed preferential issue of equity shares and fully convertible warrants by the Company.

The Company hereby informs that the post-issue percentage of shareholding of the proposed allottees as required to be disclosed pursuant to Regulation 163(fa) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 was inadvertently not specifically mentioned in the AGM Notice dated July 31, 2026, and the Corrigendum thereto dated August 13, 2026.

The Company has noted the aforesaid discrepancy and, in order to ensure that the members are apprised of the complete information relating to the proposed preferential issue, the relevant post-issue shareholding percentage of the proposed allottees is hereby disclosed as set out below:

Name of the Proposed Allottee	Category (Pre and Post Issue)	No. of Equity Shares to be allotted	No. of Convertible Warrants to be allotted	Post issue % of capital that allottee will hold
Carpediem Capital Partners Fund II	Non-Promoter	1,167,295	6,614,671	9.90
Sanshi Fund - I	Non-Promoter	209,380	1,186,488	1.78
Rahil Vivek Desai	Non-Promoter	52,345	296,622	0.44
Sandeep Vyas	Non-Promoter	20,938	118,649	0.18
Anshul Kaushik	Non-Promoter	10,469	59,324	0.09
Om Prakash Jaund	Non-Promoter	10,469	59,324	0.09
Harinder Singh	Non-Promoter	10,469	59,324	0.09
Sur-Mangal Holdings Private Limited	Non-Promoter	10,469	59,324	0.09
Pradeep Kumar	Non-Promoter	10,469	59,324	0.09
Abhishek Kalra	Non-Promoter	10,469	59,324	0.09
Deepak Maheshwari	Non-Promoter	10,469	59,324	0.09
Govindan Raghavan	Non-Promoter	10,469	59,324	0.09
Gameplan Sports Private Limited	Non-Promoter	31,407	177,973	0.27
Ankur Saboo	Non-Promoter	5,235	29,662	0.04

Notes:

1. Pre-issue shareholding of the proposed allottees- Nil
2. The Post-Issue Shareholding Percent of Equity and Convertible Warrants are calculated on a Fully Diluted Basis (assuming conversion/exercise of all Warrants)

IIRM HOLDINGS INDIA LIMITED

(Formerly know as Sudev Industries Limited)

 Registered Office: : 5th Floor, Ashoka My Home Chambers,
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,
500003, Telangana, India

CIN : L70200TS1992PLC189999

 www.iirmholdings.in

 cs@iirmholdings.in

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The aforesaid disclosure is being made by the Company for the information of the members and shall be read in conjunction with the AGM Notice dated July 31, 2026, and the Corrigendum thereto dated August 13, 2026.

The Company confirms that the above disclosure is being made to rectify the aforesaid inadvertent omission and to place the relevant post-issue shareholding percentage of the proposed allottees information on record.

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

We request you to take the same on record.

Thanking You.

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

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

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