



Building Transparency. Driving Growth.

May 08, 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,

**Subject: Intimation of Meeting of the Board of Directors of IRIS RegTech Solutions Limited ("the Company") 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 you that a meeting of the Board of Director(s) of the Company is scheduled to be held on Friday, May 15, 2026, in terms of the provisions of the Companies Act, 2013 read with Companies (Meeting of Board and its Power) Rules, 2014, as amended, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, as informed through our previous communication dated March 27, 2026, the trading window for dealing in the securities of the Company as per 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" shall remain closed for its Designated Persons, their immediate relatives and the Insiders from Wednesday, April 01, 2026, upto Sunday, May 17, 2026 (both days inclusive).

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For **IRIS RegTech Solutions Limited**

**Santoshkumar Sharma**

Company Secretary & Compliance Officer  
ICSI Membership No. ACS 35139

**IRIS RegTech Solutions Limited**

(Formerly known as IRIS Business Services Limited)

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