Date: November 04, 2026

BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata 700 001
Scrip Code: 526530	Scrip Code: IIRM	Scrip Code: 029404

Subject: Prior Intimation of Board Meeting.

Respected Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half-year ended September 30, 2026.

We further wish to inform you that, pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Designated Persons, Insiders/Connected Persons and their Immediate Relatives has been closed and shall end upon the expiry of 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

The above information is also available on the website of the Company:
https://www.iirmholdings.in/investor/board-meeting-intimation-notices/

Kindly take the above information on record.

Thanking You.

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

VEMPALA SRI LAKSHMI
Digitally signed by VEMPALA SRI LAKSHMI
Date: 2026.11.04 11:44:00 +05'30'

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