Building Transparency. Driving Growth.

August 14, 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

Sub: Proceedings of the 26th Annual General Meeting of the Company held on August 14, 2026, through Video Conferencing / Other Audio-Visual Means.

Ref: Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 26th Annual General Meeting ("**AGM**") of the Company held on Friday, August 14, 2026 at 11:00 a.m. (I.S.T.) through Video Conferencing / Other Audio-Visual Means ("**VC/OAVM**"), without the physical presence of the shareholders at a common venue to transact business mentioned in the notice of the AGM dated May 15, 2026 ("**AGM Notice**"), is enclosed as "**Annexure I**" for your reference.

The AGM commenced at 11:00 a.m. and concluded at 11:45 a.m.

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
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Date: 2026.08.14 14:59:08 +05'30'

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

Encl.: As above

ANNEXURE – I

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

The 26th Annual General Meeting ("AGM") of the Members of IRIS RegTech Solutions Limited (Formerly known as IRIS Business Services Limited) ("the Company") was held on Friday, August 14, 2026 at 11:00 a.m. IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), to transact the business set out in the Notice of AGM dated May 15, 2026.

Mr. Bhaswar Mukherjee, Non-Executive Independent Director, Chairman of the Board and Chairman of the Stakeholders Relationship Committee, chaired the Meeting.

All the Directors of the Company, namely Mr. Bhaswar Mukherjee, Mr. Ashok Venkatramani, Mr. Madhavan Hariharan, Mr. Balachandran Krishnan, Ms. Deepta Rangarajan and Mr. Puthenpurackal Kuncheria Xavier Thomas attended the Meeting through VC/OAVM from their respective locations. Mr. Madhavan Hariharan, Chairman of the Audit Committee, Mr. Ashok Venkatramani, Chairman of the Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee and Mr. Bhaswar Mukherjee, Chairman of the Stakeholders Relationship Committee, were present at the Meeting.

The details of number of shareholders present in the meeting through VC/OAVM are as follows:

Promoter & Promoter Group	**2**
Public	61
Total	63

The Chairman welcomed the Members to the 26th AGM and informed that the AGM was being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He informed that the VC/OAVM facility for the meeting was hosted by National Securities Depository Limited ("NSDL").

The Chairman stated that, as informed by the Company Secretary, the requisite quorum was present and accordingly called the Meeting to order.

The Chairman introduced the Directors present at the Meeting. He further informed the Members that Mr. Santoshkumar Sharma, Company Secretary & Compliance Officer, Mr. Vineet Kandoi, Chief Financial Officer, and members of the senior management team were also attending the Meeting from their respective locations.

The Chairman further informed the Members that representatives of KKC & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, representatives of Priti J. Sheth & Associates, Secretarial Auditors of the Company, and Ms. Priti Sheth, Scrutinizer for the Meeting, were also present.

The Chairman informed the Members that the Statutory Auditors and Secretarial Auditors had issued unmodified audit reports for the financial year ended March 31, 2026 and accordingly, the audit reports were taken as read.

The Chairman informed the Members that the Company had received requests from certain Members who wished to speak at the AGM and such Members would be invited to speak at the appropriate time. He also informed the Members that they could raise questions during the Meeting through the VC platform.

The Chairman further informed the Members that pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility through NSDL.

He informed the Members that:

- The cut-off date for determining entitlement to vote was Saturday, August 8, 2026.
- Remote e-voting commenced on Tuesday, August 11, 2026 at 9:00 a.m. IST.
- Remote e-voting concluded on Thursday, August 13, 2026 at 5:00 p.m. IST.
- Members attending the AGM who had not cast their votes through remote e-voting could cast their votes during the AGM through the e-voting facility provided by NSDL.

The Members were further informed that Ms. Priti Sheth of Priti J. Sheth & Associates, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner. The Chairman also informed that since all resolutions had already been put to vote through remote e-voting, the requirement of proposing and seconding the resolutions was dispensed with.

The Chairman thereafter addressed the Members and spoke about the Company's strategic direction and future outlook. During his address, the Chairman placed on record the Board's appreciation for the valuable contributions made by Mr. Vinod Agarwala and Dr. Haseeb Ahmad Drabu, who completed their respective tenures as Independent Directors during the year. He acknowledged their guidance, leadership and contribution towards the growth and governance of the Company and extended the Company's best wishes for their future endeavours.

The Chairman highlighted the Company's sharper focus on RegTech, SupTech and DataTech businesses, referred to the change of name of the Company from IRIS Business Services Limited to IRIS RegTech Solutions Limited and informed the Members regarding the shifting of the registered office to Plutonium Business Park, Navi Mumbai. He also referred to the strategic divestment of the TaxTech business and the Company's continuing efforts to strengthen its disclosure management solutions and AI-enabled applications. He thanked the employees, customers, partners and shareholders for their continued support and confidence in the Company.

At the request of the Chairman, Mr. Balachandran Krishnan, Whole Time Director & Chief Executive Officer, addressed the Members and shared his views on the performance and future outlook of the Company.

Thereafter, the Chairman took up the business as set out in the Notice convening the AGM.

Sr. No.	Resolution	Type of Resolution
1	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Balachandran Krishnan (DIN: 00080055), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Re-appointment of Mr. Balachandran Krishnan (DIN: 00080055) as Whole Time Director of the Company for a	Special Resolution

	further period of five years and approval of revision in remuneration.	
4	Re-appointment of Ms. Deepta Rangarajan (DIN: 00404072) as Whole Time Director of the Company for a further period of five years and approval of revision in remuneration.	Special Resolution

Thereafter, at the request of the Chairman, the shareholders who had pre-registered as speakers were invited to raise their queries and offer comments. Other Members attending the Meeting were also provided an opportunity to speak, subject to the availability of time. The queries and observations of the Members were duly addressed by Mr. Balachandran Krishnan (Whole Time Director and Chief Executive Officer) and Ms. Deepta Rangarajan, Whole time Director.

The Chairman requested those Members who had not cast their votes through remote e-voting to vote through the e-voting facility available during the AGM and informed the Members that the e-voting facility would remain open for 15 minutes after conclusion of the AGM. The Chairman informed the Members that the consolidated voting results along with the Scrutinizer's Report would be submitted to BSE Limited and National Stock Exchange of India Limited and would also be uploaded on the website of the Company at www.irisregtech.com and on the website of NSDL within the prescribed timelines.

The Chairman thanked all the Members for their participation and continued support to the Company.

The Meeting concluded at **11:45 a.m.** (IST).

For **IRIS RegTech Solutions Limited**

SANTOSHKUMAR
JAISHANKER
SHARMA

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Date: 2026.08.14 14:59:52 +05'30'

Santoshkumar Sharma

Company Secretary & Compliance Officer

Membership No. ACS 35139