

July 31, 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,

Intimation of Meeting of the Board of Directors of IRIS RegTech Solutions Limited ("the Company")
Subject: 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, as informed through our earlier communication regarding closure of the trading window, the trading window for dealing in the securities of the Company, as per the 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, shall remain closed for the Designated Persons of the Company, their immediate relatives and other Insiders till 48 hours after the declaration of the aforesaid financial results.

We request you to take the above information on 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)

1405-1411, Plutonium Business Park, Turbhe, Navi Mumbai – 400703

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