Date: August 13, 2026

To,

BSE Limited,	**The Calcutta Stock Exchange Limited,**
P.J. Towers, 1st Floor, Dalal Street,	7, Lyons Range, Dalhousie,
Fort, Mumbai - 400 001.	Kolkata 700 001.
Scrip Code: 526530	Scrip Code: 029404

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding conversion of loan into equity shares by IIRM Global Shared Services Private Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that IIRM Global Shared Services Private Limited ("IIRM Global"), a wholly owned subsidiary of IIRM Holdings India Limited ("IIRM Holdings" or "the Company"), at its meeting of the Board of Directors held on August 13, 2026, has considered and approved the conversion of the outstanding unsecured loan amounting to Rs. 34.78 crores into equity shares of IIRM Global.

The said loan was originally advanced pursuant to a Loan Agreement executed between Sampada Business Solutions Limited ("Sampada") and IIRM Global, wherein the loan was agreed to be convertible into equity and/or preference shares of IIRM Global.

Pursuant to the Scheme of Amalgamation sanctioned by the Regional Director, South East Region, Ministry of Corporate Affairs, Hyderabad, vide approval letter dated July 22, 2025, Sampada was amalgamated with IIRM Holdings with effect from July 22, 2025. In terms of the Scheme, all assets, liabilities, rights, obligations, contracts, benefits and undertakings of Sampada, including the aforesaid loan and the contractual right to convert the same into equity and/or preference shares of IIRM Global, stand transferred to and vested in IIRM Holdings without any further act, deed or instrument.

The outstanding loan of Rs. 34.78 crores is proposed to be converted into 29,98,385 fully paid-up equity shares of IIRM Global at an issue price of Rs. 116/- per equity share, comprising a face value of Rs. 5/- per share and securities premium of Rs. 111/- per share, based on the valuation report obtained from an Independent Registered Valuer.

The proposed conversion is being undertaken in accordance with the terms of the Loan Agreement, the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws and regulations.

Upon completion of the conversion, the outstanding loan of IIRM Global shall stand reduced to the extent of the amount converted into equity shares and the Company's investment in the equity share capital of IIRM Global shall correspondingly increase. IIRM Global shall continue to remain a wholly owned subsidiary of IIRM Holdings, with no change in the Company's shareholding, ownership or management control.

The proposed conversion is intended to strengthen the capital base of IIRM Global, improve its debt-equity position and support its long-term business requirements.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular(s), is enclosed as **Annexure I**'.

Kindly take the above information on record.

Thank you.

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

VEMPALA SRI LAKSHMI
Digitally signed by VEMPALA SRI LAKSHMI
Date: 2026.08.13 14:29:25 +05'30'

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

Annexure I'

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.;</td><td>Name of the Company:
In IIRM Global Shared Services Private Limited. (IIRM Global)
<table>
<tr><td>FY 2025-26:</td><td>INR Lakhs</td></tr>
<tr><td>Turnover</td><td>6,159.18</td></tr>
<tr><td>PAT</td><td>-16.41</td></tr>
<tr><td>Net worth</td><td>2,095.17</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</td><td>Yes. The transaction is a related party transaction, as IIRM Global is a wholly owned subsidiary of IIRM Holdings India Limited.

The conversion is based on the valuation report obtained from an Independent Registered Valuer and is undertaken on an arm’s length basis.</td></tr>
<tr><td>3.</td><td>Industry to which the entity being acquired belongs;</td><td>Office administrative, office support and other business support activities</td></tr>
<tr><td>4.</td><td>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</td><td>Object of converting pre-existing loans into equity:
Conversion of the pre-existing loans into equity is intended to strengthen the capital structure of IIRM Global and facilitate its business growth and long-term funding requirements.

Impact of acquisition:
Not applicable, as the transaction relates to conversion of pre-existing loans into equity shares of the Company's wholly owned subsidiary and does not result in any change in the Company's shareholding or control over IIRM Global.</td></tr>
<tr><td>5.</td><td>Brief details of any governmental or regulatory approvals required for the acquisition;</td><td>Not applicable.</td></tr>
<tr><td>6.</td><td>Indicative time period for completion of the acquisition;</td><td>Not applicable.</td></tr>
<tr><td>7.</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same:</td><td>No cash consideration is involved. The outstanding pre-existing loan is being converted into equity shares of IIRM Global, with the subscription consideration being adjusted against the outstanding loan amount.</td></tr>
<tr><td>8.</td><td>Cost of acquisition and/or the price at which the shares are acquired;</td><td>Not applicable

The equity shares are being issued at an issue price of Rs. 116/- per share, comprising face value of Rs. 5/- and securities premium of Rs. 111/- per share, with the consideration being adjusted against the outstanding pre-existing loan.</td></tr>
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9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Not applicable 29,98,385 equity shares are proposed to be issued to IIRM Holdings. There will be no change in the Company's shareholding or control, as IIRM Global will continue to remain a wholly owned subsidiary of IIRM Holdings.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence;	The entity is primarily engaged in business of Office administrative, office support and other business support activities. It has been incorporated on 20/03/2003 and turnover of last three financial years was: **FY** — **INR Lakhs** 2023-24: — 7,611.15 2024-25 — 7,209.04 2025-26 — 6,159.18 Country of presence: India
11.	Any other significant information (in brief);	None