

August 07, 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,

Sub: Outcome of Board Meeting held on Friday, August 7, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., Friday, August 7, 2026, considered and approved, inter alia, the following matters:

1. Un-Audited Financial Results for the Quarter Ended June 30, 2026

The Board approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report, in accordance with Regulation 33 of the SEBI LODR.

These results are enclosed as **Annexure I**.

2. Appointment of Senior Management Personnel

The Board approved the appointment of Mr. Shailesh Gupta as Business Head – SupTech & Bank-RegTech and accordingly designated him as a Senior Management Personnel (SMP) of the Company w.e.f., August 20, 2026.

The information required under Regulation 30 of the SEBI LODR is enclosed as **Annexure II**.

The above information will also be available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com), and on the Company's website: www.irisregtech.com.

The meeting of the Board of Directors commenced at 13:00 IST and concluded at 16:00 IST.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For IRIS RegTech Solutions Limited
(formerly known as IRIS Business Services 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, Thane-Belapur Road, Turbhe, Navi Mumbai – 400703, Maharashtra, India
Tel: +91 22 6723 1000 | Email: cs@irisbusiness.com | www.irisregtech.com
| CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

kkc & associates llp

Chartered Accountants
(formerly Khimji Kunverji & Co LLP)

Independent Auditor's Review Report on unaudited consolidated financial results for the quarter ended 30 June 2026 of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited)

Introduction

1. We have reviewed the accompanying statement of unaudited consolidated financial results of IRIS RegTech Solutions Limited ('the Parent' or 'the Company') and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended 30 June 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). We have initialled the Statement for identification purpose only.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 - 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India ('the ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular Issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the result of the following entities:

Name of the entity	Relationship
IRIS RegTech Solutions Limited	Parent
IRIS Business Services (Asia) Pte. Ltd.	Subsidiary
IRIS Business Services, LLC	Wholly Owned Subsidiary
Atanou S.R.L.	Wholly Owned Subsidiary
IRIS Regtech Sdn. Bhd.	Wholly Owned Subsidiary
IRIS Data Solutions Private Limited	Wholly Owned Subsidiary

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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Chartered Accountants

(formerly Khimji Kunverji & Co LLP)

Other Matters

6. Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
7. The Statement includes the financial information of two subsidiaries which have not been reviewed by their auditors, whose financial information reflect total revenue of Rs. 132.99 lakhs (before consolidation adjustments), total net profit after tax of Rs. 4.40 lakhs (before consolidation adjustments) and total comprehensive income of Rs. 3.13 lakhs (before consolidation adjustments) for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the Management, this financial information is not material to the Group.

Our conclusion on the Statement is not modified in respect of these above matters.

For **KKC & Associates LLP**

Chartered Accountants

(formerly Khimji Kunverji & Co LLP)

Firm Registration Number: 105146W/W100621

Soorej Kombaht

Partner

ICAI Membership No: 164366

UDIN: 26164366YYRVAV1275



Place: Navi Mumbai

Date: 7 August 2026

IRIS REGTECH SOLUTIONS LIMITED
(Formerly known as IRIS Business Services Limited)

Corporate Identity Number: L72900MH2000PLC128943

Registered Office: 1405–1411, Plutonium Business Park, Thane-Belapur Road, Turbhe, Navi Mumbai – 400703, Maharashtra, India

Website: www.irisregtech.com | Tel: +91 22 67301000 | Email: cs@irisbusiness.com

Statement of unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(₹ in lakhs, except per share data and per equity data)

Particulars		Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note (d)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Continuing Operations					
Income					
Revenue from operations	1	3,275.36	3,915.45	2,519.22	12,849.85
Other income	2	248.63	244.55	119.47	970.92
Total Income (1+2)	3	3,523.99	4,160.00	2,638.69	13,820.77
Expenses					
Employee benefits expense		2,051.96	1,869.25	1,441.19	6,787.60
Finance costs		34.04	11.03	15.69	56.10
Depreciation and amortization expense		143.66	54.00	49.63	208.05
Other expenses		1,389.69	1,510.08	1,053.48	5,051.64
Total Expenses	4	3,619.35	3,444.36	2,559.99	12,103.39
Profit / (Loss) Before Exceptional Items and Tax (3-4)	5	(95.36)	715.64	78.70	1,717.38
Tax expense					
Current tax		1.76	51.38	41.92	301.09
Deferred tax		-	-	-	-
Total Tax Expense	6	1.76	51.38	41.92	301.09
Profit / (Loss) for the period / year of Continued Operations (5-6)	7	(97.12)	664.26	36.78	1,416.29
Profit / (Loss) from Discontinued Operations					
Exceptional Items		-	-	(46.31)	(63.01)
Tax Expense of Discontinued Operations		-	(249.34)	31.96	(2,298.19)
Profit / (Loss) for the period / year of Discontinued Operations	8	-	(249.34)	(14.35)	11,237.47
Net Profit / (Loss) for the period / year (7+8)	9	(97.12)	414.92	22.43	12,653.76
Other comprehensive income					
(i) Items that will not be reclassified to statement of profit and loss (net of taxes)		-	27.32	-	(17.49)
(i) Items that will be reclassified subsequently to statement of profit and loss (net of taxes)					
(a) Fair Value Changes on Derivatives Designated as cash flow hedge		36.07	(5.16)	(29.05)	(81.24)
(b) Exchange differences on translation of financial results of foreign operations		(1.72)	(4.95)	6.89	38.74
Total Other Comprehensive Income / (Loss) for the period / year	10	34.35	17.21	(22.16)	(59.99)
Total Comprehensive Income / (Loss) for the period / year (9+10)	11	(62.77)	432.13	0.27	12,593.77
Net Profit / (Loss) for the period / year attributable to:					
Equity holders of the parent		(97.19)	414.86	17.50	12,648.94
Non-controlling interests		0.07	0.06	4.93	4.82
Other Comprehensive Income / (Loss) for the period / year attributable to:					
Equity holders of the parent		34.35	17.20	(22.25)	(60.21)
Non-controlling interests		-	0.01	0.09	0.22
Total Comprehensive Income / (Loss) for the period / year attributable to:					
Equity holders of the parent		(62.84)	432.07	(4.75)	12,588.72
Non-controlling interests		0.07	0.06	5.02	5.05
Profit / (Loss) from Continued business					
Equity holders of the parent		(97.12)	664.26	36.78	1,416.29
Non-controlling interests		(97.19)	664.20	36.72	1,416.08
Profit / (Loss) from Discontinued business					
Equity holders of the parent		-	(249.34)	(14.35)	11,237.47
Non-controlling interests		-	(249.34)	(19.23)	11,232.86
Paid up Equity Share Capital (Face value: 10 per share)		2,056.82	2,056.82	2,053.81	2,056.82
Other Equity					18,014.65
Earnings Per Share (Of ₹ 10/- Each) (^ - Not annualised)					
For Continuing Operations					
(a) Basic (₹)		(0.47)^	3.23^	0.18^	6.89
(b) Diluted (₹)		(0.47)^	3.20^	0.18^	6.82
For Discontinued Operations					
(a) Basic (₹)		-	(1.21)^	(0.07)^	54.65
(b) Diluted (₹)		-	(1.20)^	(0.07)^	54.13
For Continuing and Discontinued Operations					
(a) Basic (₹)		(0.47)^	2.02^	0.11^	61.54
(b) Diluted (₹)		(0.47)^	2.00^	0.11^	60.95
Refer Accompanying note to the Financial Results					



IRIS REGTECH SOLUTIONS LIMITED
(Formerly known as IRIS Business Services Limited)

Corporate Identity Number: L72900MH2000PLC128943

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Website: www.irisregtech.com | Tel: +91 22 67301000 | Email: cs@irisbusiness.com

Consolidated Segment wise results for the quarter ended June 30, 2026

(₹ in lakhs, except per share data and per equity data)

Particulars	Quarter ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note (d)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1. Segment Revenue				
(a) SupTech	1,949.92	2,179.03	1,621.04	7,573.28
(b) RegTech	1,153.47	1,558.40	762.41	4,689.10
(c) DataTech	49.85	54.98	43.49	187.62
(d) Others	122.12	123.04	92.28	399.85
Revenue from operations	3,275.36	3,915.45	2,519.22	12,849.85
2. Segment Results				
(a) SupTech	627.09	640.52	474.76	2,415.32
(b) RegTech	(138.74)	563.05	(128.56)	878.85
(c) DataTech	(122.04)	(73.98)	11.44	(178.16)
(d) Others	59.98	60.16	39.51	184.86
(e) Unallocated Income (Other income)	248.63	244.56	119.48	970.92
(f) Unallocated Expenses (Not directly attributable)	(604.92)	(654.53)	(373.52)	(2,295.08)
Total	70.00	779.78	143.11	1,976.71
Less: i) Finance Costs	33.43	10.43	14.97	52.37
ii) Depreciation and amortization expense	131.93	53.71	49.44	206.96
Profit / (Loss) Before Tax and Exceptional Items	(95.36)	715.64	78.70	1,717.38
Exceptional Items	-	-	-	-
Profit / (Loss) Before Tax from Continued Operations	(95.36)	715.64	78.70	1,717.38
Discontinued Operations				
Profit / (Loss) from discontinued operations	-	-	(46.31)	(63.01)
Exceptional Items	-	-	-	13,598.67
Profit / (Loss) from Discontinued Operations	-	-	(46.31)	13,535.66
Profit/(Loss) Before Tax	(95.36)	715.64	32.39	15,253.04

Note:

Not all Assets and liabilities used in the Company's business are identifiable to specific reportable segment, as the same are used interchangeably between segments. The management believes that it not practicable to provide segment disclosures relating to total assets and liabilities.



Notes:

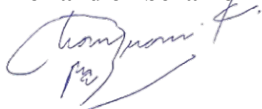
- a. The consolidated financial results of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited) (the 'Company') have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India.
- b. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August 2026 and subjected to limited review by statutory auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

- c. The consolidated financial results include financial results of the following entities:

Sr.No.	Name of the Companies	Relationship
1	IRIS RegTech Solutions Limited	Parent
2	IRIS Business Services (Asia) Pte. Ltd	Subsidiary
3	IRIS Business Services LLC	Wholly Owned Subsidiary
4	Atanou S.r.l.	Wholly Owned Subsidiary
5	IRIS Data Solutions Private Limited	Wholly Owned Subsidiary
6	IRIS Regtech Sdn. Bhd.	Wholly Owned Subsidiary

- d. Figures for the quarter ended March 31st, 2026 are the balancing figure between audited figures in respect of respective full financial year and published year to date figures up to the third quarter of the respective financial year which were subjected to limited review.
- e. Corresponding previous period's figures have been regrouped and reclassified wherever necessary.

For and on behalf of Board of Directors



K Balachandran
Whole Time Director & CEO
DIN: 00080055
Date: August 07th, 2026
Place: Navi Mumbai



kkc & associates llp

Chartered Accountants

(formerly Khimji Kunverji & Co LLP)

Independent Auditor's Review Report on unaudited standalone financial results for the quarter ended 30 June 2026 of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited)

Introduction

1. We have reviewed the accompanying statement of unaudited standalone financial results of IRIS RegTech Solutions Limited ('the Company') for the quarter ended 30 June 2026 ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). We have initialled the Statement for identification purpose only.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ('Ind AS') 34 'Interim Financial Reporting' specified in section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 - 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('the ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS, specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. Attention is drawn to the fact that the figures for the quarter ended 31 March 2026 as reported in these standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subjected to audit. Our conclusion on the Statement is not modified in respect of the above matter.

For **KKC & Associates LLP**

Chartered Accountants

(formerly Khimji Kunverji & Co LLP)

Firm Registration Number: 105146W/W100621

Singh

Soorej Kombaht

Partner

ICAI Membership No: 164366

UDIN: 26164366ZBIHAG2278



Place: Navi Mumbai

Date: 7 August 2026

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IRIS REGTECH SOLUTIONS LIMITED
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Website: www.irisregtech.com | Tel: +91 22 67301000 | Email: cs@irisbusiness.com

Statement of unaudited Standalone Financial Results for the quarter ended June 30, 2026

Particulars		(₹ in lakhs, except per share data and per equity data)			
		Quarter ended		Year ended	
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note (c)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Continuing Operations					
Income					
Revenue from operations	1	3,085.79	3,790.97	2,381.73	12,304.88
Other income	2	278.64	233.95	116.56	952.30
Total Income (1+2)	3	3,364.43	4,024.92	2,498.29	13,257.18
Expenses					
Employee benefits expense		1,962.39	1,799.55	1,380.67	6,529.83
Finance costs		33.43	10.43	14.97	52.37
Depreciation and amortisation expense		131.93	53.71	49.44	206.96
Other expenses		1,279.44	1,461.27	982.26	4,796.75
Total Expenses	4	3,407.19	3,324.96	2,427.34	11,585.91
Profit / (Loss) Before Exceptional Items and Tax (3-4)	5	(42.76)	699.96	70.95	1,671.27
Exceptional items	6	-	-	-	349.48
Profit / (Loss) Before Tax (5+6)	7	(42.76)	699.96	70.95	2,020.75
Tax Expense					
Current Tax		-	54.01	41.59	354.81
Deferred Tax		-	-	-	-
Total Tax Expense	8	-	54.01	41.59	354.81
Profit / (Loss) For The Period From Continuing Operations (7-8)	9	(42.76)	645.95	29.36	1,665.94
Profit / (Loss) Before Exceptional Items and Tax From Discontinued Operations					
Profit / (Loss) on Discontinued Operations	10	-	-	(63.05)	(80.92)
Gain on disposal of business	11	-	-	-	12,631.19
Tax Expense of Discontinued Operations	12	-	(257.99)	36.96	(2,193.82)
Profit / (Loss) For The Period From Discontinued Operations (10+11+12)	13	-	(257.99)	(26.09)	10,356.45
Profit / (Loss) for the Period (9+13)	14	(42.76)	387.96	3.27	12,022.39
Other comprehensive income	15	36.07	22.16	(29.05)	(98.73)
A Items that will not be reclassified to statement of profit and loss (net of taxes)					
(a) Remeasurements of the net defined benefit (liability) / asset		-	27.32	-	(17.49)
B Items that will be reclassified subsequently to statement of profit and loss (net of taxes)					
(a) Fair Value Changes on Derivatives Designated as cash flow hedge		36.07	(5.16)	(29.05)	(81.24)
Total Comprehensive Income / (Loss) (14+15)	16	(6.69)	410.12	(25.78)	11,923.66
Paid Up Equity Share Capital (Face value: ₹ 10 per share)		2,056.82	2,056.82	2,053.81	2,056.82
Other Equity					17,979.96
Earnings Per Share (Of ₹ 10/- Each) (^ - Not annualised)					
For Continuing Operations					
(a) Basic (₹)		(0.21)^	3.14^	0.14^	8.10
(b) Diluted (₹)		(0.21)^	3.12^	0.14^	8.03
For Discontinued Operations					
(a) Basic (₹)		-	(1.25)^	(0.13)^	50.39
(b) Diluted (₹)		-	(1.24)^	(0.13)^	49.90
For Continuing and Discontinued Operations					
(a) Basic (₹)		(0.21)^	1.89^	0.02^	58.49
(b) Diluted (₹)		(0.21)^	1.87^	0.02^	57.93

Refer Accompanying note to the Financial Results



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Standalone Segment wise results for the quarter ended June 30, 2026

(*₹ in lakhs, except per share data and per equity data*)

Particulars	Quarter ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited) Refer Note (c)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1. Segment Revenue				
(a) SupTech	1,892.17	2,123.12	1,572.09	7,360.04
(b) RegTech	1,022.41	1,489.84	673.87	4,357.37
(c) DataTech	49.09	54.97	43.49	187.62
(d) Others	122.12	123.04	92.28	399.85
Less: Inter Segment Revenue	-	-	-	-
Revenue from operations	3,085.79	3,790.97	2,381.73	12,304.88
2. Segment Results				
(a) SupTech	661.57	682.26	508.93	2,560.30
(b) RegTech	(185.29)	514.69	(167.58)	705.81
(c) DataTech	(87.38)	(73.97)	11.46	(178.16)
(d) Others	59.98	60.16	39.51	184.86
(e) Unallocated Income (Other income)	278.64	233.95	116.56	952.30
(f) Unallocated Expenses (Not directly attributable)	(604.92)	(652.99)	(373.52)	(2,294.51)
Total	122.60	764.10	135.36	1,930.60
Less: i) Finance Costs	33.43	10.43	14.97	52.37
ii) Depreciation and amortization expense	131.93	53.71	49.44	206.96
Profit / (Loss) Before Tax and Exceptional Items	(42.76)	699.96	70.95	1,671.27
Exceptional Items	-	-	-	349.48
Profit / (Loss) Before Tax from Continued Operations	(42.76)	699.96	70.95	2,020.75
Discontinued Operations				
Profit / (Loss) from discontinued operations	-	-	(63.05)	(80.92)
Exceptional Items	-	-	-	12,631.19
Profit / (Loss) from Discontinued Operations	-	-	(63.05)	12,550.27
Profit/(Loss) Before Tax	(42.76)	699.96	7.90	14,571.02

Note:

Not all Assets and liabilities used in the Company's business are identifiable to specific reportable segment, as the same are used interchangeably between segments.

The management believes that it not practicable to provide segment disclosures relating to total assets and liabilities.



Notes:

- a. The standalone financial results of IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited) (the 'Company') have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India.
- b. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August 2026 and subjected to limited review by statutory auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- c. Figures for the quarter ended March 31st, 2026 are the balancing figure between audited figures in respect of respective full financial year and published year to date figures up to the third quarter of the respective financial year which were subjected to limited review.
- d. Corresponding previous period's figures have been regrouped and reclassified wherever necessary.

For and on behalf of Board of Directors



K Balachandran
Whole Time Director & CEO
DIN: 00080055
Date: August 7th, 2026
Place: Navi Mumbai



Annexure II

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Name & Designation of Senior Management Personnel	Mr. Shailesh Gupta - Business Head SupTech & Bank-RegTech
Reason for change	Mr. Shailesh Gupta has been appointed as Business Head – SupTech & Bank-RegTech and designated as Senior Management Personnel of the Company.
Date of Appointment	August 20, 2026
Brief profile (in case of appointment)	Mr. Shailesh Gupta is a senior technology professional with over 25 years of experience in enterprise technology, RegTech and SupTech domains. He brings extensive experience in technology, product development, entrepreneurship and business leadership. Shailesh was instrumental in the initial development of key IRIS products including IRIS iFile, IRIS CARBON and IRIS iDeal and has deep expertise in XBRL and SDMX standards. He is also a co-founder of Fitterfly, an AI-led HealthTech company, which he has since exited. He holds a B.E. from VJTI, Mumbai and an MBA in Finance & Systems from Symbiosis Institute of Business Management.
Relationship with directors (in case of appointment)	Not related to any of the Directors.