



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

29th October, 2024

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir/Madam,

Sub: Publication of Un-audited Financial Results for the Second Quarter ended 30th September, 2024, of FY 2024-25 as per Regulation 47(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement (as enclosed herewith) of Un-Audited Financial Results of the Company for the Second Quarter ended on 30th September, 2024 of FY 2024-25, published in the following newspapers namely "Financial Express" (English) and "Pratahkal" (Marathi) on 29th October, 2024. Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Thanking You,

Yours Faithfully,
For Megh Mayur Infra Limited

Divya Mutneja
Company Secretary and Compliance Officer
ACS52288
Encl: As above

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN: L51900MH1981PLC025693

MEGH MAYUR INFRA LIMITED

(Formerly known as Poidar Infrastructures Limited, there before known as Transoceanic Properties Limited)
 Regd. Office: MHB-11/A-302, Sarvodaya Co-Operative Housing Society Ltd, Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai - 400051
 CIN: L51900MH1981PLC025693 Website: www.meghmayurinfra.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND SIX MONTH ENDED 30TH SEPTEMBER, 2024

Sr. No.	Particulars	Rs. In lacs		
		Unaudited Quarter Ended 30.09.2024	Audited Year ended on 31.03.2024	Unaudited Quarter Ended 30.09.2023
1	Total income from operations (net)	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-3.18	-15.39	-2.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-3.18	-15.39	-2.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-3.18	-15.39	-2.26
5	Equity Share Capital	630	630	630
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)			
	Basic:	-0.05	-0.24	-0.04
	Diluted:	-0.05	-0.24	-0.04
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)			
	Basic:	-0.05	-0.24	-0.04
	Diluted:	-0.05	-0.24	-0.04

Note:
 The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 28th October, 2024.
 2. The Company has adopted Indian Accounting standards (Ind AS) with effect from 1st April, 2017 and accordingly the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 the Company has presented Ind AS compliant financial results for the corresponding quarter and six months ended on 30th September, 2024 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 3. The Auditors of the Company have carried out Limited Review of un-audited financial results for the quarter ended 30th September, 2024 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 4. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity (URL of the filings i.e. www.bseindia.com & www.nseindia.com).
 5. As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.

For MEGH MAYUR INFRA LIMITED
 Sd/-
 Rajendra Shah
 Managing Director
 Din: 01765634

Date: 28.10.2024
 Place: Surat

HERO FINCORP

HERO FINCORP LIMITED
 CIN: U74899DL1991PLC046774
 Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Tel: 011-49487150 | Fax: 011-49487150
 Email: litigation@herofincorp.com | Website: www.herofincorp.com

NOTICE UNDER SECTION 43(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby served on:
 1. **M/s. Enviro Safety Pvt Ltd. (Borrower/Addressed No. 1)** Through its Director, Having its registered office at: 3rd Floor Office No. TA-01, A Wing Lake City Mall kapurbawdi Junction Ghodbunder Road Thane-400607
 2. **Mr. Sandip Prabhakar Diwate (Co-Borrower/Addressed No. 2)** Director Residing at: Flat No.601, Leona Rodas Enclave Hiranandani Estate, Patlipada, G.B Road Thane, Maharashtra-400607
 3. **Ms. Nidhi Khullar (Co-Borrower/Addressed No. 3)** Director Residing at: A604 Sparta, Building Hiranandani Estate Ghodbunder Road Thane, Near Crossica Building, Thane, 400610

The above-mentioned Borrowers had entered into **FACILITY AGREEMENT DATED 28.01.2024** with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCL") having its Registered Office at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing Rs. 3,82,50,000/- (Rupees Three Crore Eighty Two Lakh Fifty Thousand Only) (hereinafter referred to as "financial facility") in the form of Loan Against Property vide Sanction Letter bearing Reference No. 59181480 dated 28.01.2024.

1. The above-mentioned credit facility was secured by way of executed Indenture of mortgage dated 31.01.2024 in favor of HFCL, with respect to the following properties:
"Piece and parcel of N.A Land bearing S no. 31/27, S. No. 9/5, S. No. 31/18 and S. no. 31/31, having total admeasuring area as 77931 sq ft. all situated at village Wadghar, Talathi Saja Karivali, Tal. Bhiwandi, Dist. Thane 421 302. Towards East: Road, Towards West: Open, Towards North: House, Towards South: Road"
 hereinafter collectively referred to as "Mortgaged Properties")
 The above-mentioned properties shall hereinafter referred to as "Secured Assets". The Secured Asset has been mortgaged to HFCL as security/collateral so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of Loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act, 2002"), was sent to the last known addresses available of the aforesaid Borrower with HFCL but some of the Notices remained undelivered.
 By way of this publication, HFCL hereby once again call upon the above mentioned Borrowers to pay the entire outstanding due Rs. 3,99,16,910.76 (Three Crore Ninety Nine Lakh Sixteen Thousand Nine Hundred and Ten Rupee and Seventy Six Paise) due as on 20.09.2024 within 60 days of the publication of this Notice, failing which HFCL shall take all necessary actions under all or any of the provisions of SARFAESI Act, 2002 against the Secured Assets including taking possession and sale of the Secured Assets of the Borrower and/or Co-borrowers and any other action or relief as may be provided under SARFAESI Act, 2002.
 Further, in pursuance to the provisions of Section 13(13) of SARFAESI Act, 2002, the Borrowers are hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Assets, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFAESI Act, 2002.
 The Public at large is also hereby informed that they should not deal, in any manner, whatsoever, with the aforementioned Secured Assets as HFCL has the First and Exclusive Charge over the same.

PLACE: MUMBAI, MAHARASHTRA Sd/-, AUTHORIZED OFFICER,
 DATE : 28.10.2024 HERO FINCORP LIMITED

KAYA LIMITED

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 September 2024 (₹ in Lakhs)

Sr No.	Particulars	Quarter ended		
		30 September 2024	30 September 2023	31 March 2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	5,251.70	5,069.93	20,517.71
2	Net Profit / (Loss) for the period (before exceptional items and tax) from continuing operations	(1,083.19)	(438.73)	(9,397.79)
3	Net Profit / (Loss) for the period before tax (after exceptional items) from continuing operations	(1,083.19)	(438.73)	(9,397.79)
4	Net Profit / (Loss) for the period after tax (after exceptional items) from continuing operations	(1,083.19)	(438.73)	(9,397.79)
5	Net Profit / (Loss) for the period after tax from discontinued operations	(484.22)	(725.71)	(3,567.67)
6	Net Profit / (Loss) for the period after tax (after exceptional items)	(1,567.41)	(1,164.44)	(12,965.46)
7	Total Comprehensive Income / (Loss) for the period	(1,564.04)	(1,337.61)	(13,072.61)
8	Equity Share Capital	1,309.75	1,306.41	1,306.41
9	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	N.A.	N.A.	(23,984.27)
10	Earnings Per Share (of Rs 10/- each) (for continuing operations)			
	1. Basic:	(8.27)	(3.36)	(71.94)
	2. Diluted:	(8.27)	(3.36)	(71.94)
11	Earnings Per Share (of Rs 10/- each) (for discontinuing operations)			
	1. Basic:	(3.70)	(5.55)	(27.31)
	2. Diluted:	(3.70)	(5.55)	(27.31)
12	Earnings Per Share (of Rs 10/- each) (for continuing and discontinuing operations)			
	1. Basic:	(11.97)	(8.91)	(99.25)
	2. Diluted:	(11.97)	(8.91)	(99.25)

Notes:
 1. The above results have been approved and reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 28 October 2024. These financial results have been subject to limited review by the statutory auditors of the Company who have issued unmodified review report.
 2. Additional information on quarterly standalone financial results are as follows:

Particulars	Quarter ended		Year ended
	30 September 2024	30 September 2023	31 March 2024
	Unaudited	Unaudited	Audited
Total Income from operations	5,235.03	5,194.31	21,032.49
Profit/(Loss) from ordinary activities before tax	(1,062.91)	(3,652.34)	(13,871.71)
Net Profit/(Loss) for the period	(1,062.91)	(3,652.34)	(13,871.71)
Total Comprehensive Income (after tax)	(1,070.98)	(3,652.62)	(13,903.97)

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the concerned Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of the Company at www.kaya.in
 4. Figures for the previous quarter has been regrouped and rearranged wherever necessary

For and on behalf of the Board
 Sd/-
Harsh Mariwala
 Chairman & Managing Director

Place : Mumbai
 Date : 28 October 2024

Registered Office address -
KAYA LIMITED
 Regd. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093
 CIN: L85190MH2003PLC139763 Website : www.kaya.in

Mastek Limited

Trust. Value. Velocity
MASTEK LIMITED
 CIN: L74140GJ1982PLC005215
 Registered Office: 804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-2656-4337
 E mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically. Pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / KFin Technologies Limited ("KFin"), Company's Registrar and Transfer Agent/ Depository Participant(s) / Depositories, as on **Friday, October 25, 2024**, i.e. the Cut-Off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, October 28, 2024.

The said Notice is also available on the website of the Company: www.mastek.com, the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to investor_grievances@mastek.com.

Instruction fore-voting:
 The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	Wednesday, October 30, 2024 at 9:00 A.M. (IST).
End of e-Voting	Thursday, November 28, 2024 at 5:00 P.M. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited, (Unit: Mastek Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500 032, Telangana.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. **November 28, 2024**. The results of the e-voting will be announced on or before **December 2, 2024** and will be displayed on the company's website at www.mastek.com and the website of NSDL at www.evoting.nsdl.com. The results will be simultaneously communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 2499 7000 and 022 - 4886 7000 or send a request at evoting@nsdl.com.

For Mastek Limited
 Sd/-
Dinesh Kalani
 Mumbai, October 28, 2024 SVP - Group Company Secretary

- ### CLASSIFIED CENTRES IN MUMBAI
- Super Age**
 Borivali (E)
 Phone : 42872727
 - Express Advertising**
 Borivali (W)
 Phone : 2833 - 2833 / 2833 9977
 Mobile : 9820401075
 - Falcon Multimedia Pvt. Ltd.**
 Borivali (E)
 Mobile : 9833226463
 - Jet Publicity**
 Borivali (E)
 Mobile : 9820006816
 - Nikharg Advertising**
 Borivali (W)
 Phone : 28921255
 Mobile : 9322210176
 - Sarvodaya**
 Borivali (W)
 Mobile : 9322139909
 - Ad Plus**
 Mira Road (E)
 Phone : 87796657505
 - Ashanti Advertising & Press Relations**
 Mira Road (E)
 Phone : 92528114235
 Mobile : 9833933502
 - M.S. Advertising**
 Borivali (E)
 Phone : 92528160100
 Mobile : 9709071122
 - Sugo Advertising**
 Vashi (W)
 Phone : 7256982329 / 7028565571
 - Mayuresh Publicity**
 Vashi (W)
 Phone : 92528160100
 Mobile : 9923935556
 - Plasma Advertising**
 Vashi (W)
 Phone : 022-27461970
 - Ronak Advertising**
 Vashi (W)
 Phone : 9324102060 / 9820152753
 Mobile : 9324102060
 - Rohit Advertising**
 Vashi (W)
 Phone : 022-65119998
 Mobile : 9820000044
 - S.Kumar Publicity**
 Vashi (W)
 Phone : 27898472
 Mobile : 982089848
 - Siba Ads & Communications**
 Vashi (W)
 Phone : 27892555 / 61372555
 - A.M. Corporation**
 Thane (W)
 Phone : 67311000
 - Advaat Advertising**
 Thane (W)
 Phone : 25345294 / 25380080
 - Ashwini Communication**
 Thane (W)
 Phone : 2544 509 / 9820657100
 - Mangal Advg & Consultancy**
 Thane (W)
 Phone : 2538 8134
 Mobile : 9869197367
 - Sahil Advertising**
 Thane (W)
 Phone : 25406749
 Mobile : 9235157532
 - Sarathi Enterprises**
 Thane (W)
 Phone : 25226604
 Mobile : 9920003886
 - Shreen Advertising**
 Thane (W)
 Phone : 25343648 / 25341538
 - Sudhi Advertising**
 Thane (W)
 Phone : 975224489 / 66743142
 - Swati Advertising**
 Thane (W)
 Phone : 250786203
 - Meykar's Ad Junction**
 Dombivli (E)
 Phone : 92312862551
 Mobile : 9870017985
 - Aries Media**
 Dombivli (E)
 Phone : 92312862551
 Mobile : 9870017985
 - Budhkar Publicity Pvt. Ltd.**
 Kalyan (W)
 Phone : 0221 - 2205995
 Mobile : 9322400262
 - Dimensions Advertising**
 Dombivli (E)
 Phone : 0251-2445074
 Mobile : 9322448917
 - Prabhakar Advertisers**
 Dombivli (E)
 Phone : 0251-2448917
 Mobile : 9819575111
 - Radha Advertising**
 Dombivli (E)
 Mobile : 9920909141
 983355898
 - Bajaj Publicity**
 Dombivli (E)
 Mobile : 9320962437
 - Y.B. Kulkarni Advertising**
 Dombivli (E)
 Phone : 0251 - 2480136
 Mobile : 9821467209
 - Pink Advertising**
 Ambernath (E)
 Phone : 92312862551
 - Ambition Advertising**
 Chhatkopar (E)
 Phone : 92312862551 / 94
 - Dattaguru Advertising**
 Chhatkopar (W)
 Phone : 92312862551
 - K. Parth Publicity**
 Chhatkopar (E)
 Phone : 92312862551 / 2501 2323
 - Sanjeevani Advg**
 Konjarnag, LIS Marg,
 Phone : 022-24997000
 Mobile : 9819091044
 - Sandip Advg**
 Mulund (W)
 Phone : 022-25946518
 Mobile : 9820790523
 - Mahesh Advertising & Designing**
 Mulund (W)
 Phone : 25023469 / 25682469
 - Pratik Advertising**
 Mulund (W)
 Phone : 25911666
 Mobile : 9821154666
 - Mrs. Maheshpraya**
 Mulund (E)
 Phone : 2501550884
 Mobile : 9931550884
 - Synthesis Communications**
 Mulund (W)
 Phone : 2563836465
 - Rivo Advertising**
 Chhatkopar (E)
 Phone : 67704000 / 6500
 Mobile : 9821306406

IRIS Business Services Limited

Reg. Off: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India. Tel: +91 22 67231000, Fax: +91 22 2781 4434, E-mail : cs@irisbusiness.com, Website: www.irisbusiness.com
 CIN: L72900MH2000PLC128943

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS AND HALF YEAR ENDED SEPTEMBER 30, 2024

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

Sr. No.	Particulars	Three Months Ended			Half Year Ended		Yearly
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	3084.74	2764.77	2396.96	5849.51	4459.90	10229.66
2	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary items)	497.92	362.20	165.14	860.12	281.32	1021.19
3	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	497.92	362.20	165.14	860.12	281.32	1021.19
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	389.26	288.45	137.01	677.71	230.03	878.83
5	Total Comprehensive Income for the period (comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax))	369.27	284.63	147.64	653.91	258.60	885.38
6	Equity Share Capital	1990.46	1936.12	1936.12	1990.46	1936.12	1936.12
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	-	-	2159.51
8	Earnings Per Equity Share of ₹ 10/- each for continuing and discontinuing operations (^ - not annualised)						
	a. Basic (₹)	2.00^	1.49^	0.71^	3.49^	1.19^	4.49
	b. Diluted (₹)	1.97^	1.48^	0.70^	3.44^	1.18^	4.46

In respect to standalone results of the Company, the amounts are as follows:

Particulars	Three Months Ended			Half Year Ended		Yearly
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	2940.83	2595.18	2272.99	5536.01	4222.15	9684.60
Profit before Tax	474.84	335.24	147.95	810.08	255.51	959.14
Profit After Tax	370.84	266.24	121.04	637.08	205.44	829.14
Total Comprehensive Income	343.95	262.92	131.45	606.88	235.03	834.26

Notes:
 a. The above consolidated financial results for the quarter and half year ended September 30th, 2024 were reviewed and recommended by the Audit committee of the Board and approved by the Board of Directors at its meeting held on October 28, 2024.
 b. With respect to our investment in "IRIS Business Services LLC" incorporated in USA (the "Subsidiary") as at September 30, 2024 the total liabilities exceeded its total assets by ₹ 70.06 lakhs. The parent company is committed to provide necessary financial support as and when necessary. Considering the future prospect of the subsidiary and continued support of Parent company, the investment in the subsidiary is measured at cost.
 c. In the light of the future prospect of the subsidiary and committed continued support of Parent, financial information of the subsidiary mentioned in point (b) have been prepared on a going concern basis and the same is considered for preparation of consolidated financial results.
 d. On May 30, 2024, the Board of Directors resolved to issue 543,478 equity shares and 543,477 convertible warrants with a face value of INR 10 each at an issue price of INR 184 per share on a preferential basis. The Company obtained in-principle approval from BSE and NSE on June 20, 2024, and the members approved the issuance on June 21, 2024. Following these approvals, the Board allotted the shares and warrants on July 2, 2024. The shares were subsequently listed on NSE on July 30, 2024, and on BSE on August 9, 2024.
 e. On June 25, 2024, IRIS Regtech Sdn. Bhd, a wholly owned subsidiary of IRIS Business Services Limited was incorporated in Malaysia subsequent to approval from the Board of Directors of the Company, at their meeting held on May 30, 2024. The incorporation process is complete, and the subsidiary has started its operations.
 f. Effective from the second quarter of the current financial year, based on the "management approach" as defined in Ind-AS 108 - Operating Segments, the Chief Operating Decision Maker will evaluate the Group's performance on four business segments, namely: "SupTech", "RegTech", "TaxTech" & "DataTech". This update replaces our previous segments: "Collect", "Create", and "Consume." Figures for the previous period have been restated to align with the new segment reporting structure. While the "Collect" segment is what is now proposed to be called Suptech, the Create segment has been divided into Regtech and Taxtech. The Consume segment is now the Datatech segment of the company. We had previously indicated to our shareholders of this intended change in our Annual Report through the CEO's letter. The new structure allows for a clearer representation of our operational and financial performance, aligning more closely with our strategic focus areas and product offerings.
 g. The above is an extract of the detailed format of Financial results for the quarter and half year ended September 30, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024, are available on stock exchange websites at www.nseindia.com and www.bseindia.com and on Company's website at www.irisbusiness.com.
 h. Corresponding previous period's figures have been regrouped and reclassified wherever necessary.

By order of the Board
 For IRIS Business Services Limited
K. Balachandran
 Whole Time Director & CFO
 DIN: 00080055

Place: Navi Mumbai
 Date: October 28, 2024



