



Building Transparency. Driving Growth.

May 30, 2024

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 540735**

**Symbol: IRIS**

Dear Sir / Madam,

**Sub: Intimation of payment of fine**

This is in reference to payment made by the Company pursuant to directions of Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities Exchange Board of India on May 29, 2024 towards the penalty amount of Rs. 11,800/- charged by BSE Limited on December 14, 2021 under the Standard Operating Procedure for non-compliance in respect of Regulation 29(2) / 29(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The above fine was levied on account of delay in filing notice of Board Meeting held on November 13, 2021 under Regulation 29 of SEBI Listing Regulations. On receipt of communication from BSE Limited ('BSE') on December 14, 2021, the Company made a representation of waiver of fine. BSE, declined the request for waiver upon which the Company had again made its representation. BSE's response and action was awaited. The Company, however chose to make the payment and close the matter. The Board of Directors have taken note of the pending matter and have advised to ensure adequate safeguard to avoid such instances. There is no impact on the financial, operational or other activities of the Company. Reason of delay is on account of non-receipt of payment confirmation from the Stock Exchange.

Kindly take the same on record.

Yours faithfully,

For **IRIS Business Services Limited**

**Santoshkumar Sharma**

Company Secretary & Compliance Officer  
(ICSI membership number - ACS 35139)

**IRIS Business Services Limited**

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