



IRIS Business Services Limited

14th August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code – 540735

Sub:- Corrigendum on Proceedings of 21st Annual General Meeting

With reference to the letter dated August 14, 2021, submitting the summary of proceedings of 21st Annual General Meeting ("AGM") of the Company, which was held on 14th August, 2021, we now inform BSE that while intimating the same, a typographical error took place in **First Para of Annexure I** (i.e.) where instead of mentioning Saturday, 14th August, 2021 the Company has inadvertently mentioned 'Friday, 14th August, 2021'.

The same should be read as under:-

"The 21st Annual General Meeting ("AGM") of the members of IRIS Business Services Limited was held on Saturday, 14th August, 2021 at 11:00 am (IST) through video conferencing ("VC") / other audio-visual means ("OAVM")."

You are requested to kindly take the same on record.

Thanking You,
For **IRIS Business Services Limited**



Santoshkumar Sharma
Company Secretary & Compliance Officer
Mumbai