

July 08, 2023

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: Outcome of Board Meeting.

This is to inform you that the Board of Directors of the Company held its meeting on Saturday, July 08, 2023. The meeting commenced at 10:30 am and concluded at 12:00 noon and was held through Video Conferencing at the Registered Office of the Company. Since the discussion regarding the proposed change of name of the company was incomplete, it was decided that the said matter will be taken up for discussion later by the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**

Santosh Sharma

Company Secretary & Compliance Officer
(ICSI Membership No. ACS 35139)

IRIS Business Services Limited

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