

November 23, 2023

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,

Subject: Intimation of Meeting of the Board of Directors of IRIS Business Services Limited ("the Company") in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 01, 2023, inter alia, to consider and approve: -

1. Increase in Authorised Share Capital of the Company;
2. Implementation of the IRIS Business Services Limited Employee Stock Option Plan 2023 subject to requisite approvals;

Further, pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, will be closed from Friday, November 24, 2023 till Sunday, December 03, 2023.

The intimation of the said Board Meeting will also be uploaded on the Company's website: www.irisbusiness.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer
ICSI Membership No. ACS 35139

IRIS Business Services Limited

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