

July 07, 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: Intimation of Board Meeting.**

Notice is hereby given that the meeting of the Board of Director(s) of the Company is scheduled to be held on Saturday, July 08, 2023, in terms of the provisions of the Companies Act, 2013 read with Companies (Meeting of Board and its Power) Rules, 2014, as amended from time to time, inter alia, to consider and approve the change of name of Company from "**IRIS Business Services Limited**" to any such name as may be approved by the Ministry of Corporate Affairs.

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**

Tower 2 3<sup>rd</sup> Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

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