

24th August, 2022

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

Sub: General Intimation for the 22nd Annual General Meeting ('AGM') of the Company.

Over the years, IRIS Business Services Limited has come to be known for path breaking initiatives in investor engagement.

This year too, in keeping with the tradition established in previous years, as we interact with shareholders of the company at the AGM scheduled to be held by Video conference at 11:00 AM on 25th August 2022, we propose to invite non shareholders to attend the AGM as Observers.

Unlike shareholders, they will not have the right to vote. However, time permitting and with the permission of the Chairman, they will be permitted to ask question and interact with the management.

Non shareholders interested in participating may email cs@irisbusiness.com to obtain a link

The AGM will also be streamed live on <https://www.youtube.com/c/IrisbusinessXBRL> which is the youtube channel of the company.

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)

Encl.: a/a

IRIS Business Services Limited

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CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV