

May 27, 2024

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for raising funds and closure of the trading window.

This is to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IRIS Business Services Limited ("**the Company**") is scheduled on Thursday, May 30, 2024 inter alia to consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The Board would further consider convening an Extra-ordinary General Meeting to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

Furthermore, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the "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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("**Company's Code**"), the trading window for dealing in securities of the Company shall remain closed for all the "Designated Persons" including their immediate relatives and "Insiders" as defined in the Company's Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from Tuesday, May 28, 2024 till Saturday, June 01, 2024 (both days inclusive).

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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CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV