

July 14, 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,

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers in terms of Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, inter-alia, intimating that 23rd Annual General Meeting of the Company will be held on 14th August 2023 through Video Conferencing/Other Audio-Visual Means, in the following newspapers on 14th July 2023:

1. Financial Express (Published in English in all editions across India); and
2. Dainik Pudhari (Mumbai edition in Marathi)

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)

Encl.: As above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Govt lists Delhi services ordinance for Parliament's monsoon session

PRESS TRUST OF INDIA New Delhi, July 13 news bills for the Monsoon Session, including a draft legislation to check film piracy, introduce age-based categories for censor certification and to set up the National Research Foundation. Also listed for consideration and passage during the session were the Jan Vishwas (Amendment of Provisions) Bill and the Multi-State Cooperative Societies (Amendment) Bill, among others.

SEBI ISSUES CIRCULAR Disclosure of material events to be stricter

PRESS TRUST OF INDIA New Delhi, July 13 SEBI ON WEDNESDAY came out with a "stricter timeline" for disclosure of material events or information by listed companies and introduced criteria for determining the materiality of events. The new framework will become effective from July 15, Sebi said in a circular.

Under the framework, the regulator asked listed companies to disclose family settlement agreements, which can impact the management and control of such firms, to the stock exchanges. These agreements need to be disclosed within 12 hours in case a listed entity is a party and within 24 hours where the listed entity is not a party. Further, for material events or information which emanate from the listed entity, including those related to acquisitions, scheme of arrangement, consolidation of shares, and buy-back of securities, the timeline for disclosure by the



CENTRAL RAILWAY OPEN E-TENDER NOTICE

Sr. No.: 1. A) Neral-Proposed construction of G+2 service building for replacement of indoor and outdoor signalling gear of Neral PI cabin with Electronic Interlocking in Kalyan - Lonavala section. (B) Proposal of building for replacement of Indoor & Outdoor Signaling gears of NILJE PI cabin with Electronic Interlocking in Diva - Panvel section of Mumbai Division. Approximate Value: Rs. 428.67 Lakhs, EMD: Rs. 3,64,300/-, Completion period: 15 months. Tender closing date & time of aforesaid tenders: Up-to 11.00 hrs. on 14-07-2023 and will be opened after 11.00 hrs. II) The prospective tenderers are requested to visit the website www.ireps.gov.in for details of tenders & corrigendum, if any. III) Tenderer must participate in above e-tender electronically through website www.ireps.gov.in only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered. IIII) The Bid Security shall be deposited either in cash through e-payment gateway or submitted as Bank Guarantee bond from a scheduled commercial bank of India or as mentioned in tender documents. IV) For further enquiry, may contact : Office of Divisional Railway Manager, Gati Shakti Unit, Ground Floor, Central Railway on phone 022-67453928. V) This tenders complies with Public Procurement Policy Order 2017 dated 16-9-2017. Complete details of tenders are available at the website "www.ireps.gov.in". Open e-Tender Notice No. CR-GSU CSMT-2023-18-2 of 23.06.2023 Download UTS APP for tickets 290

entity has been reduced from 24 hours to 12 hours. In case of information that emanates from a decision taken in a meeting of the board of directors, the disclosure needs to be made within 30 minutes from the closure of such meeting. Besides, the timelines have been fixed 24 hours from the occurrence of the event in case the information is not emanating from within the listed entity. This included a revision in rating, fraud or defaults by a listed entity, its promoter, directors; restructuring in relation to loans from banks, one-time settlement with a bank and winding-up petition filed by any party/creditors. With regard to criteria for determining the materiality of events, Sebi said one of the criteria is the omission of an event, whose value or the expected impact in terms of value, exceeds the lower of 2% of turnover, or 2% of net worth as per the last audited consolidated financial statements or 5% of the average of absolute value of profit or loss after tax, according to the last three audited consolidated financial statements of the listed entity.

Nations need to join forces to tackle cyber terror threat: Shah

EXPRESS NEWS SERVICE New Delhi, July 13

ALERTING THE GLOBAL community about cyber-crime incidents ranging from ransomware attacks and online harassment to fake news and misinformation campaigns with 'toolkit', Union Home Minister Amit Shah on Thursday said such activities have a direct impact on national security and asked all G20 member-nations to act by rising above conventional geographic boundaries to stop such crimes and criminals. Shah said some anti-social elements and global forces are using technology to cause economic and social harm to citizens and governments. Shah, who was speaking at the inaugural session of 'G20 Conference on Crime and Security in the Age of NFTs, AI and Metaverse', underlined a "growing tendency" to strategically target critical information and financial systems. "Such activities are a matter of national concern, as their activities have a direct impact on national security, law and order, and the economy. If such crimes and criminals have to be stopped, then we have to think and act by rising above conventional geographic boundaries."

Coal allocation scam: Ex-MP Darda, six others convicted

EXPRESS NEWS SERVICE New Delhi, July 13

A DELHI COURT on Thursday convicted former Rajya Sabha MP Vijay Darda and former coal secretary H C Gupta, along with five other accused, in a CBI case related to irregularities in the allocation of a coal block in Chhattisgarh. The court held the accused guilty of criminal conspiracy (punishable under Section 120-B of IPC) and cheating (punishable under section 420 of IPC) and under various provisions of the Prevention of Corruption Act. Arguments on the quantum of punishment are scheduled for July 18. The court stated that Darda, who is also the chairperson of the Lokmat Group, had "misrepresented" facts in letters written to the then PM Manmohan Singh, who also held the coal portfolio. It said Darda had done so to secure the Fatehpur (East) coal block in Chhattisgarh for JLD Yavatmal Energy Pvt Ltd. The 35th Screening Committee allotted the coal block to JLD Yavatmal Energy. Special Judge Sanjay Bansal also convicted the former MP's son Devender Darda, senior public servants KS Kropha and K C Samria, JLD Yavatmal Energy Pvt Ltd and its Director Manoj Kumar Jayaswal. In its FIR, the CBI had



alleged that JLD Yavatmal Energy had wrongfully concealed the previous allocation of four coal blocks to its group companies in 1999-2005. But the probe agency later filed a closure report, saying that no undue benefit was extended to JLD Yavatmal Energy by the coal ministry in allocation of coal blocks. The CBI had said that nothing substantial had emerged to establish cheating and criminal conspiracy among officials of the Coal Ministry and JLD Yavatmal Energy's directors. Thursday's convictions are the 13th in the coal scam, which had rocked the Manmohan Singh-led UPA-II government. In 2012, the Comptroller and Auditor General had slammed the government for alleged inefficient allocation of 194 coal blocks to public sector enterprises and private companies between 2004 and 2009 in a non-transparent manner.

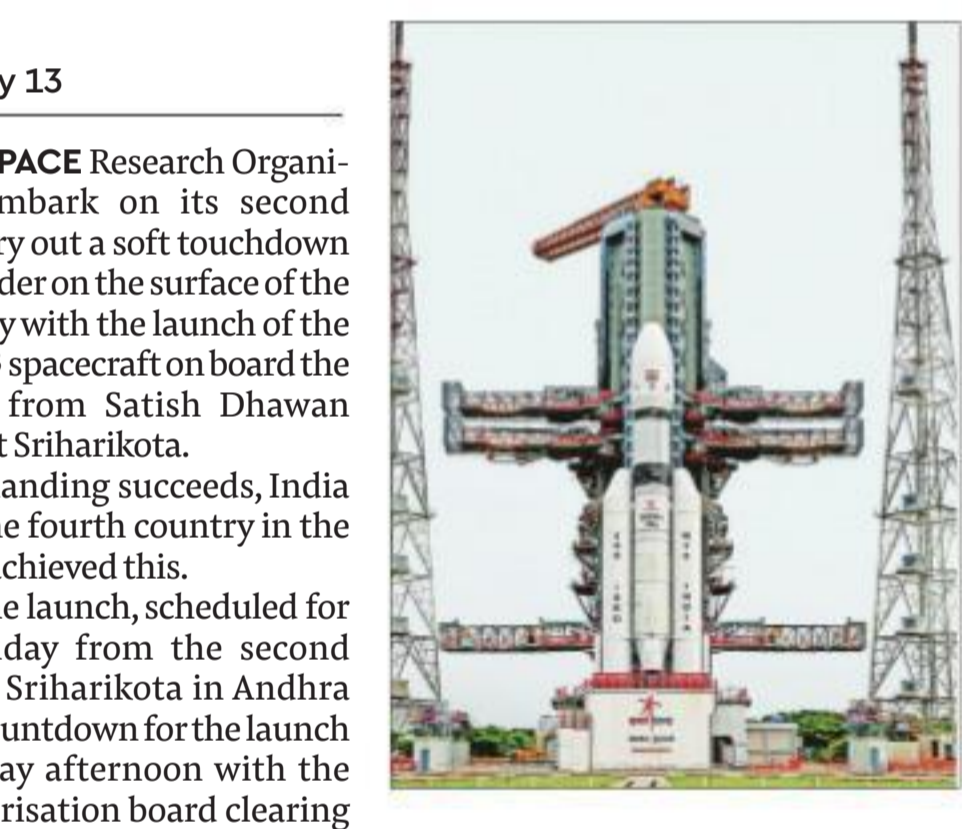
IRIS Business Services Limited Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India. Tel: +91 22 67231000, Email: cs@irisbusiness.com, Website: www.irisbusiness.com, Fax: +91 22 2781 4434 CIN: L72900MH2000PLC128943 INFORMATION REGARDING TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

ROSELABS FINANCE LIMITED CIN - L70100MH1995PLC318333 Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001. Tel: 91-22-67727373 Fax: 91-22-2624420 Website: www.roselabsfinance.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Countdown begins for Chandrayaan 3 launch

JOHNSON TA Bengaluru, July 13

THE INDIAN SPACE Research Organization will embark on its second attempt to carry out a soft touchdown of a robotic lander on the surface of the moon on Friday with the launch of the Chandrayaan 3 spacecraft on board the LVM3 rocket from Satish Dhawan Space Centre at Sriharikota. If the soft-landing succeeds, India will become the fourth country in the world to have achieved this. Ahead of the launch, scheduled for 14.35 pm Friday from the second launch pad at Sriharikota in Andhra Pradesh, the countdown for the launch began Thursday afternoon with the mission authorisation board clearing the launch. Announcing this, ISRO said that the mission readiness review had been



Chandrayaan-3, a day before the launch at Sriharikota.

GRP LIMITED CIN : L25191GJ1974PLC002555 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat. Tel no.: 02646 250471. E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com Notice of 49th Annual General Meeting (AGM) and e-voting 1. Notice is hereby given that the 49th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 4th August, 2023 at 12.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED (CIN: L15100TN1951PLC000640) Registered Office: Dalmiapuram, Dist. Tiruchirappalli TN 621651 In Phone No.: 01123465100; Fax No.: 011 23313303 E-mail - sec.corp@dalmiasugar.com Website: www.dalmiasugar.com Notice regarding 71st Annual General Meeting Shareholders may please note that the 71st Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/other Audio Visual Means on Friday, August 11, 2023 at 11.00 AM IST as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

completed and the "board has authorised the launch". The first part of the Chandrayaan 3 mission, spread over nearly 40 days with a possible moon rendezvous scheduled for August 23, will, on Friday, involve the launching of ISRO's heavy lift LVM3 rocket into space with the Chandrayaan 3 spacecraft onboard to an altitude of 179.192 km in a flight spanning 969.42 second (over 16 minutes). During this period, the LVM3 rocket will carry its 3895-kg payload using three different rocket power stages with a maximum thrust of 10.242 km/sec (over 36000 km/hr) being provided by the indigenous cryogenic C-25 engine fired on the rocket in the final phase -- just ahead of the separation of the Chandrayaan 3 spacecraft from the rocket. The rocket will be fired by a pair of solid fuel booster engines at the beginning for lift-off and for a duration of 108 seconds followed by a liquid fuel stage for around 90 seconds before the cryogenic stage kicks in after 307 seconds of flight and fires for over 10 minutes. "If we have to land on the first (earth) day of sunshine on the moon (that is the first of the 15 earth days of sun on the moon) then we will have a life of at least 15 days for the mission. This is the date on which we are going to land and if everything goes well the date would be August 23 and it could be August 24 also. It cannot be August 25 or 26. Then what we will do is we will not land and we will wait for a month when there is going to be 15 days of sun again then the date could be September 20 or later," ISRO chairman Somanath said on July 7 at a press conference in Bengaluru.

आयआरआयएस बिझिनेस सर्व्हिसेस लिमिटेड



नोंदणीकृत कार्यालय : टी-२३१, टॉवर २, ३ रा मजला,
 इंटरनॅशनल इन्फोटेक पार्क, वाशी ४०० ७०३, महाराष्ट्र भारत.

दूर. क्र. +९१ २२ ६७२३ १००० ईमेल : cs@irisbusiness.com
 वेबसाइट : www.irisbusiness.com फॅक्स : +९१ २२ २७८१ ४४३४
 सीआयएन : L72900MH2000PLC128943

व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची तेवीसवी वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

भागधारक यांनी कृपया नोंद घ्यावी की, आयआरआयएस बिझिनेस सर्व्हिसेस लिमिटेड ("कंपनी") यांच्या सभासदांची २३ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. १४ ऑगस्ट, २०२३ रोजी स. ११.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग ('व्हीसी') सुविधा/अन्य ऑडिओ व्हिड्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर आयोजित केली आहे. निनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स ('एमसीए') यांच्याद्वारे जारी सामान्य सक्च्युलर्स ('एमसीए सक्च्युलर्स') यांच्यासह अनुपालन व सामान्य सक्च्युलर क्र. १४/२०२० दि. ०८ एप्रिल, २०२०, सक्च्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सक्च्युलर क्र. २०/२०२० दि. ५ मे, २०२०, सक्च्युलर क्र. १९/२०२१ दि. ०८ डिसेंबर, २०२१, सक्च्युलर क्र. २१/२०२१ दि. १४ डिसेंबर, २०२१, सक्च्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सक्च्युलर क्र. ०२/२०२२ दि. ०५ मे, २०२२ व सक्च्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सक्च्युलर जारी सीक्युरिटीज अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी सक्च्युलर्स') द्वारे जारी सक्च्युलर क्र. सेबी/एचओ/ सीएफडी/ सीएमडी१/ सीआयआर/ पी/२०२०/७९ दि. १२ मे, २०२०, सक्च्युलर क्र. सेबी/एचओ/ सीएफडी/ सीएमडी२/ सीआयआर/ पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सक्च्युलर क्र. सेबी/एचओ/ सीएफडी/ सीएमडी२/ सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व सक्च्युलर क्र. सेबी/एचओ/ सीएफडी/ पीओडी-२/पीसीआयआर/२०२३/४ दि. ०५ जानेवारी, २०२३ रोजी अनुसार कंपनीच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहावे. सदर एमसीए सक्च्युलर्स व सेबी सक्च्युलर्स अनुपालन एजीएमची सूचना व वार्षिक अहवाल कंपनी/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांच्या नोंदणीकृत ईमेल आयडीवर सर्व सभासदांना इलेक्ट्रॉनिक स्वरूपात पाठविला आहे. प्रत्यक्ष प्रत पाठवणे आवश्यक असल्याने वार्षिक अहवाल वरील निर्देशित एमसीए सक्च्युलर्स व सेबी सक्च्युलर्स यांच्यासह पाठवणी पूर्ण केली आहे. त्यामुळे, २३ व्या एजीएमची सूचनेची प्रत्यक्ष प्रत वार्षिक अहवाल २०२२-२३ समवेत सभासदांना पाठविली आहे, ज्यांची विनंती cs@irisbusiness.com वर पाठविणे.

सभासदांनी नोंद घ्यावी की, एजीएमची सूचना व वार्षिक अहवाल २०२२-२३ कंपनीची वेबसाइट www.irisbusiness.com, बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहे.

मतदानाचे स्वरूप :

कंपनीने त्यांच्या भागधारकांना ई-मतदानाची सुविधा प्रदान केली आहे, एजीएमच्या दरम्यान परोक्ष ई-मतदान प्रणाली तसेच ई-मतदान वापर करण्याकरिता इलेक्ट्रॉनिक मीन्समार्फत एजीएमच्या ठिकाणी प्रस्तावित ठराव त्यांचे मतदान पार पाडण्यास सक्षम आहे (एकत्रितरित्या 'ई-मतदान' म्हणून संदर्भित). कंपनीने भागधारकांना ई-मतदान सुविधा प्रदान करण्याकरिता नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची सेवा नियुक्त केली आहे. एजीएमच्या सूचनेमध्ये प्रदानित ई-मतदान सूचना एजीएममध्ये प्रदानित आहेत.

कंपनी/डीपी समवेत ईमेल आयडी नोंदणीकरण :

१. भागधारक ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत नाही आहेत त्यांनी परोक्ष ई-मतदान व ई-मतदानाच्या हेतुकरिता युजर आयडी व पासवर्ड प्राप्त करून ईमेल आयडीवर नोंदणीकरणाकरिता कंपनीच्या ईमेल cs@irisbusiness.com वर प्रदानित वा आरटीए लिंक इनटार्ईम इंडिया प्रा. लि. यांना rnt.helpdesk@linkintime.co.in वर आवश्यक तपशील प्रदान करावे जसे की :

ए. प्रत्यक्ष भागधारक यांच्याकरिता - फोलिओ क्र., भागधारक यांचे नाव, शेअर प्रमाणपत्र यांची स्कॅन्ड प्रत (पुढील व मागील).

बी. डिमॅट भागधारक यांच्याकरिता - डिमॅट खाते तपशील (सीडीएसएल १६ डिजीट लाभार्थी आयडी वा एनएसडीएल-१६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएन्ट मास्टर वा स्थायी लेखा अहवाल यांची प्रत व पॅन व आधार यांची सेल्फ अटेस्टेड स्कॅन प्रत.

२. सभासद जे डिमटेरियलाईज्ड स्वरूपात धारक शेअर्स आहेत त्यांनी त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांचा ईमेल आयडी नोंदणीकरण/ अद्ययावत करणे आवश्यक आहे.

सभासदांच्या लाभांकरिता अतिरिक्त माहिती :

सेबी द्वारे पॅनचे अपडेशन, कॉन्टॅक्ट, बँक खाते, स्पेसीमेन सिग्नेचर व वारसाहक्क तपशील, फोलिओ/ डिमॅट खाते अद्ययावत करणे आवश्यक आहे. पॅन सुद्धा प्रतिभूती मार्केटमध्ये सहभागी होण्याकरिता अद्ययावत करावे, मयत धारक यांचे नाव रद्द करणे व शेअर्सचे ट्रान्समिशन/ ट्रान्सपोजिशन. लागू सेबी सक्च्युलर, पॅन तपशील अनुसार सेंट्रल बोर्ड ऑफ डायरेक्ट टॅक्सेस यांच्याद्वारे विहित तारखेद्वारे तपशील जोडणे आवश्यक आहे. सभासदांनी पॅन सादर करणे आवश्यक आहे वा सर्व बदल त्यांचे बँक तपशील, अनिवार्यता, वारसाहक्क, पॉवर ऑफ अटोर्नी, पत्ता बदलणे, नाव बदलणे, ईमेल आयडी, संपर्क क्रमांक, विहित स्वाक्षरी (लागू अनुसार) आदी त्यांचे डिपॉझिटरी पार्टिसिपंट्स ("डीपी") यांच्यासह सूचित करावे ही विनंती. जर डिमटेरियलाईज्ड स्वरूपातील धारक व कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट्स यांना फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ व फॉर्म आयएसआर-३ (लागू अनुसार) धारक व प्रत्यक्ष स्वरूपातील धारक जर www.irisbusiness.com वर उपलब्ध असेल.

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ठिकाण : वाशी, नवी मुंबई

संतोषकुमार शर्मा

दिनांक : १३.०७.२०२३

कंपनी सचिव व अनुपालन अधिकारी