

January 19, 2026

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

Sub: Voting Results of Postal Ballot (including voting by electronic means) as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and submission of Scrutinizer's Report.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our letters dated December 18, 2025, intimating the details of the Postal Ballot seeking approval of the members of the Company for the item of business as set out in the notice of Postal Ballot dated December 18, 2025, wherein the Company had issued the notice of Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the members of the Company by way of Special Resolution for approval of the following matter:

Item No.	Description of the Special Resolution
1.	Appointment of Mr. Madhavan Hariharan (DIN 07217072) as an Independent Director of the Company.

In this regard, Mr. Rishit Deepak Shah, Proprietor of Rishit Shah & Co., Practicing Company Secretary (Membership No. FCS 9522, C.P. No. 26870) who was appointed as the Scrutinizer by the Board of Directors for the aforesaid Postal Ballot process has submitted his report dated January 19, 2026.

In accordance with the said report, the result of Postal Ballot (By voting through electronic means i.e. E-Voting) was declared by the Company Secretary of the Company.

Accordingly, the special resolution as set out in the notice of Postal Ballot has been passed on January 17, 2026, i.e., the last date of e-voting, by the members of the Company with requisite majority.

Further, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Voting Results is enclosed herewith as **Annexure - I** in the prescribed format. The report submitted by the Scrutinizer is also attached herewith as **Annexure - II**.

You are requested to take the above information on your records and disseminate the same on your website.

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated January 18, 2017, are also being filed on the BSE Listing Centre and NEAPS.

The said Postal Ballot result has also been uploaded on the website of the Company viz. www.irisregtech.com.

Thanking You,

For **IRIS RegTech Solutions Limited**

(Formerly known as IRIS Business Services Limited)

Santoshkumar Sharma

Company Secretary & Compliance Officer

(Membership Number - ACS 35139)

Encl.: As above

IRIS RegTech Solutions Limited

(Formerly known as 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.irisregtech.com

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Annexure – I

Report as per Regulation 44 of SEBI LODR

IRIS Regtech Solutions Limited								
Resolution Required :Special			1 - Appointment of Mr. Madhavan Hariharan (DIN 07217072) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	7123520	6923520	97.1924	6923520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6923520	97.1924	6923520	0	100.0000	0.0000
Public Institutions	E-Voting	2650597	326246	12.3084	326246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		326246	12.3084	326246	0	100.0000	0.0000
Public Non Institutions	E-Voting	10794130	766590	7.1019	766565	25	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		766590	7.1019	766565	25	99.9967	0.0033
Total		20568247	8016356	38.9744	8016331	25	99.9997	0.0003

IRIS RegTech Solutions Limited

(Formerly known as 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.irisregtech.com

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman/ Company Secretary

IRIS RegTech Solutions Limited

(Formerly known as IRIS Business Services Limited)

T-231, Tower 2, 3rd Floor,

International Infotech Park,

Vashi Station, Vashi, Maharashtra, India, 400703

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated December 18, 2025.

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Company Secretary in Practice and Proprietor of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of IRIS RegTech Solutions Limited (Formerly known as 'IRIS Business Services Limited') ("**the Company**") at their meeting held on November 13, 2025 for the purpose of scrutinizing the voting of Postal Ballot through remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated December 18, 2025 sent in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 upto 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), applicable provisions of the SEBI Listing Regulations as amended and Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

The Postal Ballot Notice dated December 18, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.



The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The shareholders of the Company holding shares as on the "Cut-off" date of Friday, December 12, 2025 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from Friday, December 19, 2025 at 9:00 a.m. (IST) and concluded on Saturday, January 17, 2026 at 5:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

The votes cast during the remote e-voting period were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Riya Jalui and Ms. Ayushi Tiwari, who are not in the employment of the Company and/ or NSDL.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on the resolutions as contained in the aforesaid Notice of Postal Ballot.

Scrutinizer's Responsibilities:

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions, based on the reports generated from the remote e-voting system of NSDL.

The resolution set out in the Postal Ballot Notice is as under:

1. **Resolution No. 1 as a Special Resolution** – To approve the appointment of Mr. Madhavan Hariharan (DIN: 07217072) as an Independent Director of the Company.

A summary of the remote e-voting is as per the "Annexure" annexed to this Report.



I report that the Resolution as set out in Item No. 1 (Special Resolution) of the Postal Ballot Notice has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Santosh Sharma, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

The results of the voting by members through remote e-voting for the Postal Ballot in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Company or any one of the Director or a Key Managerial Personnel as authorized in this regard by the Chairman.

Thanking You,
Yours sincerely,

For Rishit Shah & Co.,
Practicing Company Secretaries



Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G003354600

Date: January 19, 2026
Place: Mumbai

Countersigned by:
For IRIS RegTech Solutions Limited
(Formerly known as IRIS Business Services Limited)

Santoshkumar Sharma
Company Secretary and Compliance Officer
Mem No.: A35139

Date: January 19, 2026
Place: Mumbai

Annexure

- 1. Resolution No. 1 as a Special Resolution** - To approve the appointment of Mr. Madhavan Hariharan (DIN: 07217072) as an Independent Director of the Company.

Sr. No.	Particulars	No. of remote e-voting	No. of Shares voted for
1.	Remote e-Voting Confirmations received	62	80,16,356
	Total	62	80,16,356
2.	Less: Invalid Remote e-Voting confirmations	0	0
3.	Net Valid Remote e- Voting		
(i)	Remote E-voting with assent for the Resolution	61	80,16,331
	Percentage (%) of Assent*	99.99%	
(ii)	Remote E-voting with dissent for the Resolution	1	25
	Percentage (%) of Dissent*	0.01%	

**Rounded off to the nearest decimal*

