

December 19, 2025

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540735

Dear Sir / Madam,

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: 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 newspaper publication of notice of the Postal Ballot along with e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This notice was published on December 19, 2025, in Business Standard and Dainik Pudhari.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For IRIS RegTech Solutions Limited

(Formerly known as IRIS Business Services Limited)

Santosh Sharma

Company Secretary & Compliance Officer (ICSI Membership No. ACS 35139)

Airtel to call for ₹15,741 cr tranche of rights issue

Proceeds to be used towards retiring majority of non-govt-related debt

New Delhi, 18 December

India's second-largest telecom service provider Bharti Airtel will call in March 2026 the final tranche of about ₹15,741 crore from its 2021 rights issue of ₹21,000 crore, proceeds from which will be used towards retiring majority of non-government-related debt.

The Sunil Mittal-promoted telco's board approved the "first and final call" on 392.3 million shares at ₹401.25 per share that were issued on a rights basis totalling ₹20,987.4 crore offered back in September 2021, which will include a premium of ₹397.5 per share.

'The proceeds from the call on the partly paid-up equity shares will be utilised primarily for pre-payment or repayment of borrowings, including accrued interest, and general corporate purposes," the company said in a statement

to BSE on Thursday. "Following the pre/repayment of the borrowings and along with its organic cash generation, the company's India operations are expected to become effectively net debt-free in the near term except for DoT (department of telecommunications) liabilities and Finance Obligations, thereby further

strengthening its balance sheet," Airtel added. As of September 2025, the company's net debt, including lease obligations, stood at ₹1.94 trillion, of which long-term debt was ₹20,194 crore and short-term was ₹26,385 crore. Deferred payment liability, which relates to payments to be made for spectrum bought in auctions, was ₹93,474 crore. Lease obligations were ₹68,062 crore. Cash, investments, and receivables were nearly ₹13,430 crore.

The record date has been kept as February 6, 2026 for determining shareholders who are liable to pay the money, and the call period will begin on March 2 and end on March 16, 2026.

Airtel had raised ₹5,247 crore in the first tranche of the rights issue in October 2021. The company has since refrained from calling the rights issue as it continued to have sufficient cash reserves on the back of strong free cash flows and moderation in capex spending.





Shashwat Sharma (left) will take over as managing director and chief executive officer on January 1, and Soumen Ray will be the group finance chief

While Airtel's capex on 5G networks had tapered, it intends to raise spending on data centre and home broadband segments.

Airtel & Singtel amend shareholder

In a separate announcement, Airtel said that its promoter Bharti Telecom Limited and Singapore's Singtel, which is part of the promoter group, mutually agreed to amend the existing shareholders' agreement to better align with the business requirements and contemporary governance standards. However, the changes would not have an impact on the management or control. Bharti Telecom Ltd held 40.47 per cent while Pastel Ltd (Singtel's unit) held 7.49 per cent of Airtel as of December 18, 2025.

As per the statement issued to the BSE on Thursday, "Singtel has relinquished several key reserved rights". The statement added that other changes included removing redundancy and making necessary revisions for the sake of clarity and governance.

"The proposed changes reflect the evolving maturity of the relationship and a shared commitment to focus on Airtel's growth while respecting the governance obligations of both parties," the statement added.

"It may be noted that these amendments are intended to simplify and rationalise the existing arrangement in line with best govern-

ance practices and do not confer any new rights on either party," the company said.

The Singapore-headquartered telecom operator has lowered its holding in Airtel over 2025 to pare debt, as part of its active capital management approach to optimise its asset portfolio and drive sustainable shareholder returns. The company has been working with Bharti Enterprises, parent of Bharti Telecom. to equalise its effective stake in Airtel over the medium term.

Airtel board okays key management changes effective Jan 1

Airtel's board also approved elevation of Gopal Vittal as executive vice chairman and Shashwat Sharma's elevation to managing director and chief executive officer (MD&CEO) from January 1, 2026. Sharma was appointed as the CEOdesignate in October 2024 and has spent time working alongside Vittal in preparation for the role. He was the chief operating officer before his elevation. Sharma will report to Vittal.

Soumen Ray, the chief financial officer (CFO) for four years, will be moved up to group chief financial officer from January 1. Ray will report to Vittal. Akhil Garg, currently financial controller, will take over as CFO from January 1. Garg has been with Airtel for nearly 12 years and has held multiple roles leading several business projects, including the Hexacom IPO.

Govt may consider partial waiver of Vi's non-principal AGR dues: CLSA

New Delhi, 18 December

The Centre is likely to consider a partial waiver of interest, penalties and interest on penalties for Vodafone Idea, which make up the bulk of the adjusted gross revenue (AGR) dues, said brokerage CLSA in a note on Thursday, adding that the relief may also include the government expanding a moratorium on AGR payments.

Moratorium of AGR payments alone would not be enough for the third largest carrier, the brokerage said, since relief on the entire AGR dues was crucial for the telco's planned debt fund raise of US\$2-2.7 billion.

'The government is working on reassessment of Vodafone Idea (VIdea)'s AGR dues and reportedly a relief package will likely be announced by year-end. VIdea's aggregate AGR dues stood at an estimated ₹780bn/US\$8.7bn in Q2FY26. We believe the government will likely consider waiver of interest (at least in part) and penalties and interest on penalties that make up a bulk of the AGR dues," the brokerage said in the note.

"In the absence of AGR relief, VIdea could face a financial crisis starting end-FY26/FY27-28 when balance of spectrum and annual AGR payments to the government become due," it added.

 $\hbox{``Relief on the long pending AGR issue could provide VI'}\\$ with relief of US\$8 billion," CLSA noted.

The telco has to pay ₹16,428 crore as AGR instalment by March 2026, "subject to reconsideration or reassessment of AGR dues including interest and penalty up to FY17 by DoT." Vodafone Idea had said in September.

Vodafone Idea had opted for a four-year moratorium on deferred spectrum and AGR payments back in 2021, boosting Indus Towers' tenancies," CLSA pointed out.

Voda Idea arm raises ₹3,300 cr via NCDs

Vodafone Idea on Thursday said its subsidiary VITIL had completed a ₹3,300 crore fundraise by issuing non-convertible debentures. The proceeds will be used by VITIL to repay its payment obligation to Vodafone Idea, the company said, adding that this will enable the telecom operator to bolster its capex and support business growth. "VI today announced the successful fundraise of ₹3,300 crore through issuance of unlisted, unrated, secured non-convertible debentures issued by Vodafone Idea Telecom Infrastructure Ltd, its subsidiary entity," the statement said.

where it had also opted for converting interest on government debt for four years into equity, following which the government held about 24 per cent in the carrier.

The debt from the AGR dues reduced to \$20 billion. The government converted spectrum auction dues worth ₹36,950 crore into equity in March this year, taking its total ownership to 48.9 per cent share in the private telco. making it the single largest shareholder.

"With equity raise VIdea has increased capex spend which should arrest market share loss," CLSA added.

Indus Tower's fortunes are also tied with Vodafone Idea getting relief.

"Indus Towers should be a key beneficiary of AGR relief $for VI dea\, as\, VI dea\, fund raising\, and\, network\, capex\, ramps\, up,$

Nissan unveils 7-seater 'Gravite', eyes India comeback

Nissan Motor India on Thursday unveiled the name of its upcoming seven-seater B-MPV, Gravite (pictured), marking the first step in the carmaker's renewed product push aimed at reviving its India business from 2026.

Scheduled for launch in early 2026, the Gravite will be locally manu factured at Renault-Nissan's Chennai plant and is the first model under Nissan's refreshed India strategy. The model was earlier announced as part of the company's multi-year product offensive, which also includes the



Tekton SUV in mid-2026 and a sevenseater C-SUV in early 2027.

Nissan said the Gravite has been developed specifically for Indian families, with a focus on space, modu-

lar seating and practicality in the

value-conscious MPV segment. The vehicle will carry Nissan's global design identity, including its signature C-shaped grille, while offering flexible interior configurations and enhanced storage options.

"The reveal of the Gravite demonstrates our continued momentum and reinforces our confidence in the Indian market," said Massimiliano Chairperson, AMIEO, adding that India remains a key growth and export hub for the company within the Nissan Alliance.

NCLT approves first stage of Adani Harbour and Adani Ports merger

BHAVINI MISHRA

New Delhi, 18 December

The Ahmedabad branch of the National Company Law Tribunal on Tuesday gave its nod for the first-stage approval to the proposed merger of Adani Harbour Services Limited with its parent

— Adani Ports firm and Special Economic Zone Limited.

It also cleared the way for the amalgamation process and waiving the requirement of stakeholder meetings

A Bench comprising Judicial Member Chitra Hankare and Technical Member Velamur G Venkata Chalapathy held that the scheme does not adversely affect any category of stakeholders and serves the interests of the companies, their shareholders, creditors, employees, and the public at large. The companies had approached the tribunal under Sections 230 to 232 of the Companies Act, seeking approval at the initial stage of the merger. with July 1, 2025 proposed as the appointed date.

Max to invest

over ₹1,000 cr

Pune hospital

With an eye on expanding

in West India, Max Health-

care on Thursday said it

would invest around ₹1,020

crore in building a 450-bed

greenfield super speciality

hospital in Pune, announc-

ing its entry into the

market. The healthcare

chain had also signed an

agreement to set up a 500-

beds greenfield hospital in

Thane. The Pune facility

will be Max's second

greenfield investment in

be built on a 1.68 acre parcel

of freehold land owned by

realty firm Yerawada Prop-

erties, whose 100 per cent

equity stake will be

investment is expected to

be ₹1,020 crore, which

includes Yerawada Proper-

ties shares acquisition,

construction, equipment

cost, stamp duty and regis-

Max added that the total

acquired by Max.

The Pune hospital will

West India.

in 450-bed

Adani Harbour Services is a wholly owned subsidiary of Adani Ports, which holds the entire equity share capital of the transferor company.

In its order, the tribunal noted that since the subsidiary is fully owned by the transferee company, the scheme does not

involve the issuance of any shares or restructuring of Adani Ports³ capital.

Consequently, the rights of the listed company's shareholders remain unchanged.

Recording the commercial justification for the merger, the Bench observed that the consolidation would streamline the group structure by reducing the number of entities requiring separate oversight and statutory compliances.

The tribunal noted that the amalgamation is expected to generate operational synergies, improve efficiency and bring down administrative and compliance costs.

The tribunal also examined the financial position of both companies.

USFDA issues

OAI status to

Sun Pharma

Baska facility

Sun Pharmaceutical on

Thursday informed stock

exchanges that the US Food

and Drug Administration (US

FDA) has classified its Baska

manufacturing facility in

Gujarat as Official Action

Indicated (OAI) following an

between September 8 and

under Regulation 30 of the

Sebi (Listing Obligations and

Disclosure Requirements)

Regulations, 2015, the com-

pany said the inspection out-

come does not impact current

manufacturing or supplies to

the US market. "We continue

to manufacture and supply

approved products from the

facility to the US market. We

will work with the regulator to

achieve fully compliant

status," it said. Market reac-

tion to the disclosure was

negative, with Sun Pharma

shares declining 2.7 per cent

on Thursday to close at

₹1,745.35 apiece. ANJALI SINGH

In a regulatory filing

inspection

September 19, 2025.

conducted

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 www.mcxindia.com

NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

| Sr. No. | Name of the Member(s) | Member ID | SEBI Reg. No. | Timeline for Receiving Claims/ Complaints |
|------------|--|--------------|---------------|--|
| 1. | Amit Bhawsinghka | 40705 | INZ000012912 | 15 Days |
| 2. | Kripa Securities Private Limited | 57000 | INZ000179335 | 15 Days |
| 3. | Wealthstreet Financial Services Private Limited | 55870 | INZ000157331 | 60 Days |

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim through "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.

Place: Mumbai Date: December 18, 2025 Authorised Signatory – Membership Department



Infosys Limited

CIN: L85110KA1981PLC013115 44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru - 560 100 Phone: 91 80 2852 0261, Fax: 91 80 2852 0362 investors@infosvs.com, www.infosvs.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for the issue of duplicate share certificate(s).

Notice is hereby given that the Company will proceed to issue letter of confirmation in lieu of duplicate share certificate(s) unless a valid objection is received by the Company within 15 days from the date of publication of this notice. No claims will be entertained by the Company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

| Name of Shareholder | Folio No. | Certificate | Distinct | ve Nos. | No. of |
|---------------------|-----------|-------------|------------|------------|--------|
| Name of Shareholder | FOIIO NO. | No. | From | То | Shares |
| | | 513069 | 572401718 | 572401877 | 160 |
| JOSEPH ANISH ALEX | ITL100442 | 600388 | 575463368 | 575463527 | 160 |
| JUSEPH ANISH ALEX | | 1000393 | 1150929287 | 1150929606 | 320 |
| | | 2386760 | 4481395755 | 4481396394 | 640 |

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/ their claim with all supporting documents with the Company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

Registered Office: Electronics City, Hosur Road,

December 18, 2025

Bengaluru, India

Bengaluru - 560 100

For Infosys Limited

A.G.S. Manikantha Company Secretary Membership No. A21918



IRIS RegTech Solutions Limited (Formerly known as IRIS Business Services Limited)

Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Vashi, Navi Mumbai - 400703, Maharashtra, India. Tel: +91 22 67231000 E-mail: cs@irisbusiness.com, Website: www.irisregtech.com CIN: L72900MH2000PLC128943, GSTIN: 27AAACI9260R1ZV

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that IRIS RegTech Solutions Limited (Formerly Known as IRIS Business Services Limited) ("the Company") is seeking approval of its Members ("the Members or the Shareholders") on the following resolution through postal ballot by voting only through electronic means ("remote e-voting"):

| l | Sr. No. | Description of the Resolution | Type of Resolution |
|---|---------|--|--------------------|
| | 1 | Appointment of Mr. Madhavan Hariharan (DIN 07217072) as an Independent Director of the Company | Special Resolution |

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.irisregtech.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the $Companies \ Act, 2013 \ (\text{``Act''}) \ (including \ any \ statutory \ modification \ or \ re-enactment \ thereof \ for \ the \ time$ being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed in the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued from time to ime, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") for conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot Form.

The Company has, on Thursday, 18 December, 2025, completed dispatch of the Postal Ballot Notice seeking approval of the Members of the Company by e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDSL") and MUFG Intime India Private Limited, Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, 12 December, 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paidup value of shares registered in the name(s) of the Members as on the Cut-off date. In accordance with the MCA Circulars, the physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope, have not been sent to the Members for this postal ballot event.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Friday, 19 December, 2025 at 9:00 a.m. (IST) and shall end on Saturday, 17 January, 2026 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Saturday, 17 January, 2026. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-off date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the 'Notes' section of the Notice.

The Board of Directors has appointed Mr. Rishit Shah (Membership No. FCS - F9522, C.P. No. 26870) of M/s. Rishit Shah & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Monday, 19 January, 2026. The same will be displayed on the website of the Company: www.irisregtech.com, the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's Equity Shares are listed. The Results shall also be displayed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Deputy Vice-President at evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

Place: Vashi, Navi Mumbai Date: Thursday, 18 December, 2025 Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park. Vashi Station, Vashi, Navi Mumbai 400703, Maharashtra, India CIN: L72900MH2000PLC128943 Tel No. +91 22 6723 1000 Fax: +91 22 2781 4434 Website: www.irisreatech.com

E-mail: cs@irisbusiness.com

By Order of the Board of the Directors For IRIS ReaTech Solutions Limited (Formerly Known as IRIS Business Services Limited)

Santoshkumar Sharma

Company Secretary & Compliance Officer Membership No.: ACS 35139





tration charges. SANKET KOUL































आयरिस रेगटेक सोल्युशन्स् लिमिटेड

(पूर्वी आयरिस बिझनेस सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)

्रोदाणीकृत कार्यालय : टी-२३२, टॉवर २, तिसरा मजला, इंटर्संशनल इन्फोटेक पार्क, वाशी स्टेशन, वाशी, नवी मुंबई - ४००७०३, महाराष्ट्र, भारत, दुरध्वनी: +९१ २२ ६७२३१०००, इंमेल : cs@irisbusiness.com, वेबसाइट: www.irisregtech.com, सीआयएन : L72900MH2000PLC128943, GSTIN: 27AAACI9260R1ZV

सदस्यांसाठी टपाली मतपत्रिका सूचना आणि रिमोट ई-व्होटिंग माहिती

याद्वारे **सूचना** देण्यात येत आहे की आयरिस रेगटेक सोल्युशन्स् लिमिटेड (पूर्वी आयरिस बिझनेस सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) ("कंपनी") आपल्या सदस्यांची ("सदस्य किंवा भागधारक") मंजुरी केवळ इलेक्ट्रॉनिक माध्यमांद्वारे ("स्मिट ई-क्वोटिंग") मतदान करून टपाली मतपत्रिकेद्वारे खालील ठरावावर चेत आहे.

| अ. क्र. | ठरावाचे वर्णन | ठरावाचा प्रकार |
|---------|--|----------------|
| ۲. | श्री. माधवन हरिहरन (DIN ०७२१७०७२) यांची कंपनीचे स्वतंत्र संचालक म्हणून नियुक्ती | विशेष ठराव |

टपाली मतपत्रिका सूचना (''सूचना'') कंपनीच्या www.irisregtech.com या संकेतस्थळावर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("NSDL") च्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे. याव्यतिरिक्त, ही सूचना स्टॉक एक्सचेंजच्या म्हणजेच, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या संकेतस्थळाच्या संबंधित विभागात देखील उपलब्ध असेल आणि पाहता देईल.

कंपनी कायदा, २०१३ ("कायदा") च्या कलम ११० सह कलम १०८ आणि इतर लागू असलेल्या तरतुर्दीनुसार (वेळोबेळी होणाऱ्या वैधानिक सुधारणा किंवा पुनर्रचनांसह), कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("नियम") चे नियम २० आणि २२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशान्स अँड डिस्क्लोजर रिक्ठायसमेंट्स) रेग्युलेशान्स, २०१५ ("लिस्टिंग रेग्युलेशान्स") चे नियम ४४, द इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ("SS-2") द्वारे जारी केलेले सर्वसाधारण सभावरील सेक्रेटरिअल स्टॅंडर्ड, प्रत्येक सुधारित केल्यानुसार, आणि कॉगेरिट व्यवहार मंत्रालयाने ("MCA परिपत्रके") जारी केलेल्या सामान्य परिपत्रक क. १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक ८ एप्रिल, २०२० आणि त्यानंतर वेळोबेळी जारी केलेल्या परिपत्रकांनुसार, ज्यातील नवीनतम सामान्य परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर, २०२५ आहे, यानुसार विविध MCA परिपत्रकांद्वारे ई-व्होटिंगहोर टपाली मतपत्रिका प्रक्रिया आयोजित करण्याच्या आवश्यकतेनुसार, कंपनी आपल्या सर्व सस्याना (सोट ई-व्होटिंग सुविधा प्रदान करत आहे, जेणेकरून ते प्रत्यक्ष टपाली मतपत्रिका फॉर्म सादर करण्याऐवजी सुचनेत नमुद केलेल्या टरावावार इलेक्ट्रॉनिक पद्धतीने आपल्य सर्व देऊ शकतील.

कंपनीने गुरुवार, १८ डिसेंबर, २०२५ रोजी, टपाली मतपत्रिका सूचनेचे प्रेषण पूर्ण केले आहे. ही सूचना केवळ ई-मेलद्वारे त्या सदस्यांना पाठवली आहे ज्यांची नावे सदस्य नोंदवही / लाभार्थी मालकांच्या यादीत आहेत, जी NSDL, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("CDSL") आणि एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, कंपनीच निवंधक आणि हस्तातरण एकंट ("RTA") यांच्याकडून प्राप्त झाली आहे, आणि ज्यांचे ई-मेल पत्ते शुक्रवार, १२ डिसेंबर, २०२५ ("कट-ऑफ तारीख") रोजी कंपनीकडे उपलब्ध आहेत. मतदानाचा हक्क देखील कट-ऑफ तारखेला सदस्यांच्या नावे नोंदणीकृत असलेल्या समभागांच्या पेड-अप मूल्यावर मोजला जाईल. MCA पिरप्रकांनुसार, या टपाली मतपत्रिका प्रक्रिनेसाठी सूचनेची प्रत्यक्ष प्रत, टपाली मतपत्रिका फॉर्म आणि प्रोपेड विझनेस रिप्लाय लिफाफ्यासह सदस्यांना पाठवण्यात आलेली नाही.

कंपनीने सदस्यांना रिमोट ई-व्होटिंग सुविधा प्रदान करण्यासाठी NSDL च्या सेवा घेतल्या आहेत, जेणेकरून ते आपले मत इलेक्ट्रॉनिक पद्धतीने आणि सुरक्षितपणे देऊ शकतील. रिमोट ई-व्होटिंग शुक्रवार, १९ डिसेंबर, २०२५ रोजी सकाळी ९:०० वाजता (IST) सुरू होईल आणि श्रानिवार, १७ जानेवारी, २०२६ रोजी सायंकाळी ५:०० वाजता (IST) समाप्त होईल. त्यानंतर लगेचच NSDL द्वारे रिमोट ई-व्होटिंग सुविधा अक्षम केली जाईल आणि नमूद केलेल्या तारखे आणि घेळेनंतर परवानगी दिली जाणार नाही. सदस्यांन विनंती आहे की त्यांनी आपली संमती किंवा असहमती रिमोट ई-व्होटिंग प्रक्रियेद्वारे शनिवार, १७ जानेवारी, २०२६ रोजी सायंकाळी ५:०० वाजेयत (IST) नोंदवानी या कालावधीत, कंपनीचे सदस्य, ज्यांज्याकडे कट-ऑफ तारखेला प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात समभाग आहेत, ते आपले मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील. सदस्यांचे मतदानाचे हक्क कट-ऑफ तारखेला कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. एकदा सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

ई-मेल पत्ता RTA कडे नोंदवण्याची प्रक्रिया आणि रिमोट ई-व्होटिंगची प्रक्रिया सूचनेच्या टिपा विभागात दिली आहे. संचालक मंडळाने मे. ऋषित शाह अँड कं., प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे श्री. ऋषित शाह (सदस्यत्व क्र. FCS-F ९५२२, सी.पी. क्र. २६८७०) यांची टपाली मतपत्रिका प्रक्रियेची निष्यक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननी अधिकारी म्हणून नियुक्ती केली आहे.

टपाली मतपत्रिकेद्वारे (रिमोट ई-व्होटिंग प्रक्रियेद्वारे) घेण्यात आलेल्या ई-व्होटिंगच्या निकालाची घोषणा, छाननी अधिकाऱ्याच्या अहवालासह, सोमवार, १९ जानेवारी, २०२६ रोजी किंवा त्यापूर्वी केली जाईल. हे निकाल कंपनीच्या www.irisregtech.com या संकेतस्थळावर, NSDL च्या www.evoting.nsdl.com या संकेतस्थळावर प्रदर्शित केले जातील आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, जिथे कंपनीचे इक्रिटी शेअर्स सूचीबद्ध आहेत, यांना देखील कळवले जातील. निकाल कंपनीच्या नोंदणीकृत कार्यालयातील सूचना फलकावरही प्रदर्शित केले जातील.

कोणत्याही प्रश्नांसाठी, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठीचे वारंवार विचारले जाणारे प्रश्न (FAQs) आणि भागधारकांसाठी ई-व्होटिंग युझर मॅन्युअल पाह् शकता किंवा दूरध्वनी क्र.: ०२२-४८८६ ७००० वर संपर्क साधू शकता किंवा सुश्री पल्लवी म्हात्रे, विरष्ठ व्यवस्थापक - NSDL किंवा श्री. अमित विशाल, उप-उपाध्यक्ष यांना evoting@nsdl.com वर विनंती पाठवू शकता. सदस्यांना विनंती आहे की त्यांनी सूचनेत दिलेल्या सर्व टिपा आणि विशेषतः, रिमोट ई-व्होटिंगद्वारे मत देण्याची पद्धत

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