Building Transparency. Driving Growth.

August 21, 2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI LODR – Incorporation of Wholly Owned Subsidiary.

In continuation of our earlier disclosure dated 15 May 2026, wherein we had informed the Stock Exchanges about the Board's approval for the incorporation of a Wholly Owned Subsidiary ("WOS"), we hereby inform that the Department of Economic Development, Government of Dubai, has on 20 August 2026 approved the incorporation of IRIS Gulf Regulatory Technology L.L.C (Registration No.: 2914450; Membership No.: 698295).

A copy of the Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

This intimation is being submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,
Yours faithfully,
For **IRIS RegTech Solutions Limited**
(Formerly known as IRIS Business Services Limited)

SANTOSHKUMAR JAISHANKER SHARMA
Digitally signed by SANTOSHKUMAR JAISHANKER SHARMA
Date: 2026.08.21 18:59:28 +05'30'

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

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Master Circular dated January 30, 2026.

Incorporation of a Wholly Owned Subsidiary in United Arab Emirates (UAE)

Sr. No.	Particular	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name:** IRIS Gulf Regulatory Technology L.L.C; **Authorised Share Capital:** AED 2,00,000; **Proposed Paid-up Share Capital:** Initial subscription of AED 2,00,000; **Turnover:** Not applicable
2	Whether the acquisition falls within related party transaction(s) and whether the promoter / promoter group / group companies have any interest	The entity is a Wholly-Owned Subsidiary (WoS) of the Company and therefore a related party under applicable laws. Other than this, the Promoters / Promoter Group / Group Companies have no additional interest. The subscription to share capital is at arm's length.
3	Industry to which the entity being acquired belongs	RegTech / Financial Reporting Solutions / Supervisory Technology Solutions
4	Objects and impact of acquisition	To establish a business presence in the UAE and Middle East region, enabling participation in SupTech and RegTech opportunities, building regional client relationships, and creating a scalable platform for future expansion in GCC markets.
5	Brief details of governmental or regulatory approvals required for acquisition	Incorporation and membership certificate is received from the regulatory authority.
6	Indicative time period for completion of the acquisition	The WoS is incorporated on August 20, 2026, and initial capital will be subscribed within a reasonable period, subject to completion of regulatory and procedural requirements in the UAE.
7	Nature of consideration – cash or share swap	Cash consideration for 100% subscription to the initial paid-up share capital of AED 2,00,000.
8	Cost of acquisition	At face value of AED 10 per share.
9	Percentage of shareholding acquired	100% share holding
10	Brief background about the entity	Not Applicable

IRIS REGTECH SOLUTIONS LIMITED
(Formerly known as IRIS Business Services Limited)

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