

**October 25, 2025**

**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.: 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 October 24, 2025, in Business Standard and Dainik Pudhari.

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 3<sup>rd</sup> Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India

Tel: 022 6723 1000 | Email: [cs@irisbusiness.com](mailto:cs@irisbusiness.com) | [www.irisbusiness.com](http://www.irisbusiness.com)

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV



# APPOINTMENTS



## Financial Services Institutions Bureau

An Autonomous Body of Government of India

invites applications for the position of


### Managing Director and Chief Executive Officer in Canara Bank

For details of Age, Experience/ Service Requirements and other eligibility terms and conditions, please see the advertisement on <https://fsib.org.in/> under the “Vacancies & Recommendations” tab.

The previous advertisement published for this position on June 23, 2025 stands cancelled. Candidates who had applied earlier, must submit fresh applications, upon satisfying themselves about the revised eligibility criteria and other conditions.

**How to apply:** Interested candidates can apply online through the link available on <https://fsib.org.in/> under the “Vacancies & Recommendations” tab or directly at <https://www.research.net/r/canarabankmdceo-re2025>

**Last date of receipt of application: 5:00 pm on 20-November-2025**  
**Note:** Further details including corrigendum, if any, shall be published only on the Bureau’s website.



## NATIONAL STOCK EXCHANGE OF INDIA LTD.

Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

### PUBLIC NOTICE

Notice is hereby given that the following Trading Members of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of its trading membership of the Exchange:


Sr. No	Name of the Trading Member	SEBI registration number	Last Date for filing complaints
1.	FORTUNE CAPITAL MARKET	IN2000278225	December 25, 2025

The constituents of the above-mentioned Trading Members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/invest/filing-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd

Sd/-  
Vice President  
Regulatory

Place: Mumbai  
Date: 25.10.2025





## Balkrishna Industries Limited

CIN : L99999MH1961PLC012185

Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar - 431136, Maharashtra, India.

Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99

Website: [www.bkt-tires.com](http://www.bkt-tires.com) E-mail: [shares@bkt-tires.com](mailto:shares@bkt-tires.com)

### NOTICE


Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 7<sup>th</sup> November, 2025 as record Date for the purpose of ascertaining the eligibility of the shareholders for payment of 2<sup>nd</sup> Interim Dividend on equity shares for the financial year 2025-26 to be declared, if any, at the Board Meeting of the Company to be held on Friday, the 31<sup>st</sup> October, 2025. The said 2<sup>nd</sup> Interim Dividend shall be credited/ dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such Shareholders as on record date.

The said notice may be accessed on the Company's website at [www.bkt-tires.com](http://www.bkt-tires.com) and also on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Balkrishna Industries Limited

Sd/-  
Vipul Shah  
Director & Company Secretary & Compliance Officer  
DIN: 05199526

Place: Mumbai  
Date : 24<sup>th</sup> October, 2025



## NACL Industries Limited

CIN: L24219TG1986PLC016607

Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India.  
Phone : 040-24405100, Fax : 040-23358062, E-mail : [info@naclind.com](mailto:info@naclind.com), Website:[www.naclind.com](http://www.naclind.com)

### Extract of the Statement of Standalone and Consolidated Financial Results for the Quarter and Half-year ended 30 September 2025

(₹ in Lakhs)

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended 30.09.2025	Quarter ended 30.09.2024	Half year ended 30.09.2025	Half year ended 30.09.2024	Year ended 31.03.2025	Quarter ended 30.09.2025	Quarter ended 30.09.2024	Half year ended 30.09.2025	Half year ended 30.09.2024	Year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	44,755	45,009	88,832	78,778	1,26,177	45,690	44,369	90,643	77,144	1,24,256
2	Net Profit/ (loss) for the period (before Tax & Exceptional and/or Extraordinary items)	2,739	1,965	4,673	(463)	(12,576)	2,390	2,030	4,182	(682)	(14,850)
3	Net Profit/ (loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	1,711	1,965	3,645	(463)	(9,650)	645	2,030	2,437	(682)	(11,924)
4	Net Profit/ (loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	1,260	1,444	2,690	(383)	(7,308)	255	1,490	1,559	(590)	(9,213)
5	Total Comprehensive Income/(loss) for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income/(loss) (after tax)]	1,224	1,441	2,636	(421)	(7,627)	219	1,489	1,505	(626)	(9,532)
6	Paid-up equity share capital (Face value of ₹ 1 per equity share)	2,014	1,994	2,014	1,994	2,012	2,014	1,994	2,014	1,994	2,012
7	Other Equity				-	44,136				-	40,694
8	Earnings per Share										
a)	Basic	0.63	0.72	1.34	(0.19)	(3.66)	0.13	0.75	0.77	(0.30)	(4.62)
b)	Diluted	0.62	0.72	1.33	(0.19)	(3.66)	0.13	0.75	0.77	(0.30)	(4.62)

**NOTE :**

1 The above unaudited Standalone and Consolidated Financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 24 October 2025. The Statutory Auditors have issued an unmodified conclusion on financial results for the quarter and half-year ended 30 September 2025.


2 Pursuant to (i) share purchase agreement dated 12 March 2025 among Coromandel International Limited ("CIL"), KLR Products Limited, Mrs. Kanumuru Lakshmi Raju and Bright Town Investment Advisor Private Limited ("Promoter SPA"); (ii) share purchase agreement dated 12 March 2025 among CIL and M/s. Agro Life Science Corporation; (iii) share purchase agreement dated 12 March 2025 among CIL and M/s. Krishi Rasayan Exports Private Limited; and (iv) the mandatory open offer made by CIL to the public shareholders of NACL in accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), CIL has acquired in aggregate 10,69,12,581 equity shares of NACL representing 53.08% of the voting share capital of NACL. Consequently, CIL has acquired control of NACL and became the promoter of NACL and NACL has become a subsidiary of CIL with effect from 8 August 2025.

3 The above is an extract of the detailed format of Statement of Standalone and Consolidated Financial Results for the Quarter and Half-year ended 30 September 2025 filed with BSE Limited & NSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Standalone and Consolidated Financial Results for the Quarter and Half-year ended 30 September 2025 is available on the website of BSE & NSE Limited and Company's website at [www.naclind.com](http://www.naclind.com)

By Order of the Board

Sd/-  
Dr. Raghuram Devarakonda  
Managing Director & Chief Executive Officer

Place : Hyderabad  
Date : October 24, 2025



## JUPITER INFOMEDIA LIMITED

CIN: L22200MH2005PLC152387

Regd. Off.: 336 Laxmi Plaza, Laxmi Ind. Estate, New Link Road, Andheri West, Mumbai-400053;  
Email: [jupiter@jintrade.com](mailto:jupiter@jintrade.com); Web: [www.jupiterinfomedia.com](http://www.jupiterinfomedia.com); TEL: 91-22-61979000, 26341691/92/93

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended 30.09.2025 Unaudited	Nine Months ended 30.09.2025 Unaudited	Quarter ended 30.09.2024 Unaudited
1	Total income from operations (net)	87.59	250.30	65.55
2	Net Profit before Tax & Exceptional items	(49.84)	193.24	782.40
3	Net Profit before tax and after Exceptional items	(49.84)	193.24	782.40
4	Net Profit after tax	(50.40)	160.96	597.10
5	Total Comprehensive Income for the period.	(50.40)	160.96	597.10
6	Paid-up Equity Share Capital	1002.00	1002.00	1002.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1604.90	1604.90	1286.28
8	Basic & Diluted Earnings Per Share (of Rs. 10/- each)	(0.42)	0.90	3.38

**NOTES: 1. EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025** (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended 30.09.2025	Nine Months ended 30.09.2025	Quarter ended 30.09.2024
1	Total income from operations (net)	(0.17)	(0.30)	(0.42)
2	Net profit before tax	(16.38)	(3.45)	(25.79)
3	Net profit after tax	(12.62)	(2.43)	(24.99)
4	Total comprehensive Income for the period.	(12.62)	(2.43)	(24.99)

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above extract of the Quarterly Financial Results as filed with the Stock Exchange is available on the website of the Stock Exchange and the Company at [www.bseindia.com](http://www.bseindia.com) & [www.jupiterinfomedia.com](http://www.jupiterinfomedia.com)

3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 24, 2025. The Company's Statutory Auditors have expressed an unmodified opinion of the aforesaid results.

4. # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

For and on behalf of the Board

Sd/-  
Umesh Modi  
Chairman & Managing Director

Place: Mumbai  
Date: 24/10/2025



## Engineering Services

### IL&FS Engineering and Construction Company Limited

CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033  
Ph: 040-40409333; Fax: 040-40409444; Email: [cs@ilfsengg.com](mailto:cs@ilfsengg.com); Web: [www.ilfsengg.com](http://www.ilfsengg.com)

### NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Further to our newspaper advertisement dated 24<sup>th</sup> July, 2025, and as a part of ongoing bi-monthly communications, shareholders are again informed that in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, a special window for physical shareholders to submit re-lodgment requests for the transfer of shares has been opened for a period of six months, from July 07, 2025 to January 06, 2026. This facility is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned or rejected due to deficiencies in documentation process or any other reason. The shares re-lodged for transfer will be processed only in dematerialization form during this window.

The notice in respect of special window has also been placed on the website of the Company which can be accessed at <https://ilfsengg.com/Document/ShareTransferRequest.pdf>.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFIN Technologies Limited, Selenium Building, Tower No. B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana, India, Contact No : 1800 3094 001, Email address: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) within stipulated period.

For IL&FS Engineering and Construction Company Limited

Sd/-  
Rajib Kumar Routray  
Company Secretary & Compliance Officer

Date: 23rd October, 2025  
Place: Gurugram



## UNITED SPIRITS LIMITED

Corporate Identity Number: L01551KA1999PLC024991

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru – 560 001, Karnataka, India.  
Tel: +91 80 2221 0705 | Fax: +91 80 2225 5253  
Email: [investor.india@diageo.com](mailto:investor.india@diageo.com) | Website: [www.diageoindia.com](http://www.diageoindia.com)

### NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholder(s) for issuance of Letter of Confirmation in lieu of Original Share Certificate(s) reported to have been lost/misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company:

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos
01	MS015077	DOLLY A CHHAPIA MR.ABHAY V CHHAPIA MR.VINODRAI V CHHAPIA (Deceased)	375	774	720088351 – 720088725

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/ have any claim(s) in respect of the said share certificates are requested to lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained, and the Company shall proceed to issue a Letter of Confirmation in accordance with applicable SEBI regulations.

For UNITED SPIRITS LIMITED

Sd/-  
Pragya Kaul  
Company Secretary and Compliance Officer

Place : Bengaluru  
Dated : October 24, 2025



## RAVI KUMAR DISTILLERIES LIMITED

CIN: L51909PY1993PLC008493

Regd. Office: C- 9 & 10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.  
Ph : 0413-2244007, 2248888, 2248887  
E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com)  
Website : [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

### NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02<sup>nd</sup> July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01<sup>st</sup> April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 07<sup>th</sup> July, 2025 till 06<sup>th</sup> January, 2026.

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the Company/ KFin Technologies Limited:

Company Secretary  
**RAVI KUMAR DISTILLERIES LIMITED**  
Regd. Off.: C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009. Tel.: 0413-2244007.  
Email : [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com)

Registrar and Transfer Agent:  
**KFin Technologies Limited**  
Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500032.  
Tel: 040-67162222. Toll-free number: 18003094001  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

For Ravi Kumar Distilleries Limited

Sd/-  
Manohar Waman Oak  
Company Secretary & Compliance Officer

Place : Puducherry  
Date : 24.10.2025





## GREAVES FINANCE LIMITED

CIN: U29299MH1958PLC011250

Registered Office: Unit No. 1A, 5<sup>th</sup> Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Email ID: [compliance@evfin.co](mailto:compliance@evfin.co)  
Website: <https://www.evfin.co/>

### UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2025

In Compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Board of Directors of the Greaves Finance Limited ("Company") at its meeting held on Friday, 24<sup>th</sup> October, 2025 approved the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025 ("Results").

The Results, along with the limited review report by Nayan Parikh & Co., Statutory Auditor of the Company are available on website of the Company at <https://evfin.co/board-meeting> and on website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In Compliance with Regulation 52 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick response (QR) code.



For Greaves Finance Limited

Mr. P.B. Sunil Kumar  
Executive Director & CEO  
DIN : 02911135

Place : Bangalore  
Date : October 24, 2025



## 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, Email: [cs@irisbusiness.com](mailto:cs@irisbusiness.com), Website: [www.irisbusiness.com](http://www.irisbusiness.com), Fax: +91 22 2781 4434  
CIN: L72900MH2000PLC128943

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that 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"):

SR. NO.	DESCRIPTION OF THE RESOLUTION	TYPE OF RESOLUTION
1.	Approval for change of name of the Company from "IRIS Business Services Limited" to "IRIS RegTech Solutions Limited" and consequent amendment of Memorandum of Association and Articles of Association of the Company	Special Resolution

The Postal Ballot Notice ("Notice") is available on the website of the Company at [www.irisbusiness.com](http://www.irisbusiness.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("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 by the Ministry of Corporate Affairs ("MCA") 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 Friday, October 24, 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 MUGF Intime India Private Limited, Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, October 17, 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a 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 Saturday, October 25, 2025 at 9:00 a.m. (IST) and shall end on Sunday, November 23, 2025 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 Sunday, November 23, 2025. 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, November 24, 2025. The same will be displayed on the website of the Company: [www.irisbusiness.com](http://www.irisbusiness.com), the website of NSDL: [www.evoting.nsdl.com](http://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](http://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](mailto: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: Friday, 24th October, 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 67231000, Fax: +91 22 27814434  
Website: [www.irisbusiness.com](http://www.irisbusiness.com)  
E-mail: [cs@irisbusiness.com](mailto:cs@irisbusiness.com)

By Order of the Board of Directors  
For IRIS Business Services Limited  
Sd/-  
Santoshkumar Sharma  
Company Secretary & Compliance Officer  
ICSI Membership No.: ACS 35139



# पुढारे



## आयरीस बिझनेस सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : टी-२३१, टॉवर २, तिसरा मजला, इंटरनॅशनल इन्फोटेक पार्क,  
वाशी स्टेशन, वाशी, नवी मुंबई - ४००७०३, महाराष्ट्र, भारत, दूरध्वनी: +९१ २२ ६७२३१०००,  
ईमेल : [cs@irisbusiness.com](mailto:cs@irisbusiness.com), वेबसाइट: [www.irisbusiness.com](http://www.irisbusiness.com),  
फॅक्स: +९१ २२ २७८१ ४४३४, सीआयएन : L72900MH2000PLC128943

### सदस्यांसाठी टपाल मतपत्रिका सूचना आणि रिमोट ई-व्होटिंग माहिती

याद्वारे सूचना देण्यात येत आहे की आयआरआयएस बिझनेस सर्व्हिसेस लिमिटेड ("कंपनी") तिच्या सदस्यांकडून ("सदस्य किंवा भागधारक") खालील ठरावावर टपाल मतपत्रिकेद्वारे केवळ इलेक्ट्रॉनिक माध्यमांद्वारे ("रिमोट ई-व्होटिंग") मतदान करून मंजुरी घेऊ इच्छित आहे:

अ. क्र.	ठरावाचे वर्णन	ठरावाचा प्रकार
१.	कंपनीचे नाव "आयरीस बिझनेस सर्व्हिसेस लिमिटेड" वरून "आयरीस रेगटेक सोल्युशन्स लिमिटेड" असे बदलण्यास आणि परिणामी कंपनीच्या घटनापत्रक आणि नियमावलीमध्ये सुधारणा करण्यास मंजुरी.	विशेष ठराव

टपाल मतपत्रिका सूचना ("सूचना") कंपनीच्या [www.irisbusiness.com](http://www.irisbusiness.com) या वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या वेबसाइटवर उपलब्ध आहे. याव्यतिरिक्त, ही सूचना स्टॉक एक्सचेंजच्या म्हणजेच, बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट्सच्या संबंधित विभागातून [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) येथे उपलब्ध असेल आणि पाहता येईल.

कंपनी कायदा, २०१३ ("कायदा") च्या कलम ११० सह कलम १०८ आणि इतर लागू असलेल्या तरतुदींनुसार (त्यामध्ये वेळोवेळी होणाऱ्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्रचनेसह), कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("नियम") च्या नियम २० आणि २२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") चे नियम ४४, द इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरीयल स्टँडर्ड ("SS-2"), प्रत्येकी सुधारित, आणि कॉर्पोरेट व्यवहार मंत्रालयाने ("MCA") विविध MCA परिपत्रकांद्वारे ई-व्होटिंगद्वारे टपाल मतपत्रिका प्रक्रिया आयोजित करण्यासाठी विहित केलेल्या आवश्यकतांनुसार, कंपनी आपल्या सर्व सदस्यांना सूचनेत नमूद केलेल्या ठरावावर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास सक्षम करण्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करत आहे, जेणेकरून त्यांना प्रत्यक्ष टपाल मतपत्रिका फॉर्म सादर करण्याची आवश्यकता भासणार नाही.

कंपनीने शुक्रवार, २४ ऑक्टोबर, २०२५ रोजी, NSDL, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("CDSL") आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट ("RTA") असलेल्या एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडून प्राप्त झालेल्या सदस्य नोंदवही / लाभाध्यांच्या यादीनुसार ज्या सदस्यांची नावे आहेत आणि ज्यांचे ई-मेल पत्ते शुक्रवार, १७ ऑक्टोबर, २०२५ ("कट-ऑफ तारीख") रोजी कंपनीकडे उपलब्ध आहेत, अशा सदस्यांना मंजुरीसाठी टपाल मतपत्रिका सूचना फक्त ई-मेलद्वारे पाठवण्याची प्रक्रिया पूर्ण केली आहे. मतदानाचे हक्क कट-ऑफ तारखेला सदस्यांच्या नावे नोंदणीकृत असलेल्या समभागांच्या पेड-अप मूल्यावर मोजले जातील. त्यानुसार, या टपाल मतपत्रिकेसाठी सदस्यांना टपाल मतपत्रिका फॉर्म आणि प्रीपेड बिझनेस रिप्लाय लिफाफ्यासह सूचनेची प्रत्यक्ष प्रत पाठवण्यात आलेली नाही.

कंपनीने सदस्यांना सुरक्षितपणे आणि इलेक्ट्रॉनिक पद्धतीने मत देण्यास सक्षम करण्यासाठी रिमोट ई-व्होटिंग सुविधा पुरवण्यासाठी NSDL च्या सेवा घेतल्या आहेत. रिमोट ई-व्होटिंग शनिवार, २५ ऑक्टोबर, २०२५ रोजी सकाळी ९:०० वाजता (IST) सुरू होईल आणि रविवार, २३ नोव्हेंबर, २०२५ रोजी सायंकाळी ५:०० वाजता (IST) समाप्त होईल. त्यानंतर NSDL द्वारे रिमोट ई-व्होटिंग सुविधा तात्काळ अक्षम केली जाईल आणि नमूद केलेल्या तारखे आणि वेळेनंतर परवानगी दिली जाणार नाही. सदस्यांना विनंती आहे की त्यांनी आपली संमती (FOR) किंवा असहमती (AGAINST) रिमोट ई-व्होटिंग प्रक्रियेद्वारे रविवार, २३ नोव्हेंबर, २०२५ रोजी सायंकाळी ५:०० वाजेपर्यंत (IST) नोंदवावी. या कालावधीत, कट-ऑफ तारखेला प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणारे कंपनीचे सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. सदस्यांचे मतदानाचे हक्क कट-ऑफ तारखेनुसार कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या हिश्याच्या प्रमाणात असतील. एकदा सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

RTA कडे ई-मेल पत्ता नोंदणी करण्याची प्रक्रिया आणि रिमोट ई-व्होटिंगची प्रक्रिया सूचनेच्या टीप विभागात दिली आहे.

संचालक मंडळाने टपाल मतपत्रिका प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मे. ऋषित शाह अँड कं., प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे श्री. ऋषित शाह (सदस्यत्व क्र. FCS F9522, सी. पी. क्र. २६८७०) यांची छाननी अधिकारी म्हणून नियुक्ती केली आहे.

टपाल मतपत्रिकेद्वारे (रिमोट ई-व्होटिंग प्रक्रियेद्वारे) घेण्यात आलेल्या ई-व्होटिंगचा निकाल छाननी अधिकाऱ्याच्या अहवालासह सोमवार, २४ नोव्हेंबर, २०२५ रोजी किंवा त्यापूर्वी जाहीर केला जाईल. तोच निकाल कंपनीच्या वेबसाइट: [www.irisbusiness.com](http://www.irisbusiness.com), NSDL च्या वेबसाइट: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर प्रदर्शित केला जाईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, त्यांना कळवला जाईल. निकाल कंपनीच्या नोंदणीकृत कार्यालयातील सूचना फलकावर देखील प्रदर्शित केला जाईल.

कोणत्याही प्रश्नांसाठी, आपण [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२-४८८६ ७००० या क्रमांकावर कॉल करू शकता किंवा सुश्री पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक - NSDL किंवा श्री. अमित विशाल, उप-उपाध्यक्ष यांना [evoting@nsdl.com](mailto:evoting@nsdl.com) वर विनंती पाठवू शकता. सदस्यांना विनंती आहे की त्यांनी सूचनेत दिलेल्या सर्व टीपा आणि विशेषतः, रिमोट ई-व्होटिंगद्वारे मत देण्याच्या पद्धती काळजीपूर्वक वाचाव्यात.

**ठिकाण : वाशी, नवी मुंबई**

**दिनांक : शुक्रवार, २४ ऑक्टोबर, २०२५**

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