

(Continued from previous page...)

4000000	0	0.00	0	0.00	1,600	1	2	1,600	-1,600
35 4089600	1	1.64	40,89,600	2.15	41,979	41,600	1	1	41,600 379
36 4704000	1	1.64	47,04,000	2.47	48,286	48,000	1	1	48,000 286
37 5665600	1	1.64	56,65,600	2.98	58,157	57,600	1	1	57,600 557
38 6400000	1	1.64	64,00,000	3.37	65,695	65,600	1	1	65,600 95
39 6720000	1	1.64	67,20,000	3.53	68,980	68,800	1	1	68,800 180
40 6800000	3	4.92	2,04,00,000	10.73	69,801	68,800	1	1	2,06,400 3,003
41 6800000	0	0.00	0	0.00	1,600	2	3	3,200	-3,200
42 6828800	2	3.28	1,36,57,600	7.18	70,097	70,400	1	1	1,40,800 -607
43 6832000	8	13.11	5,46,56,000	28.74	70,130	68,800	1	1	5,50,400 10,637
44 6832000	0	0.00	0	0.00	1,600	7	8	11,200	-11,200
<b>TOTAL</b>	<b>61</b>	<b>100.00</b>	<b>19,01,63,200</b>	<b>100.00</b>				<b>19,52,000</b>	<b>0</b>

The Board of Directors of the Company at its meeting held on July 02, 2025, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on July 03, 2025. Further, the instructions to Self-Certified Syndicate Banks being processed on July 03, 2025 for unblocking fund. In case the same is not received within Two (2) days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The company shall file the listing application with BSE Limited on or before July 03, 2025. The Company is in process of obtaining the listing & the trading approval from BSE Limited and the trading is expected to commence on or before July 04, 2025.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated July 02, 2025.

#### DISCLOSURES PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH A BREAKUP OF HANDLING OF IPOS FOR THE LAST 3 YEARS:

##### Horizon Management Private Limited

TYPE	FY 2021-22	FY 2022-23	FY 2023-24	FY2025
SME IPO	0	0	4	12
MAIN BOARD	0	0	0	0

##### INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Skyline Financial Services Private Limited at [www.skylinerta.com](http://www.skylinerta.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

#### IRIS Business Services Limited

Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 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

##### INFORMATION REGARDING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the Extra-Ordinary General Meeting ('EGM') of the Members of IRIS Business Services Limited ('the Company') is scheduled to be held on Saturday, 26 July, 2025, at 11.00 a.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of EGM. The Ministry of Corporate Affairs ('MCA') has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') (collectively referred as 'SEBI Circulars') (collectively referred as 'Circulars') allowed the companies to hold EGM through VC/OAVM.

In compliance with the Circulars, the EGM of the Company will be held through VC / OAVM and accordingly business shall be transacted through such voting without the physical presence of the shareholders at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the EGM will be sent through electronic mode to all the Members whose email addresses are registered with the Company/ Depository Participants. The requirement of sending physical copies of the Notice of EGM has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the EGM shall be sent to the Members, who request the same at [cs@irisbusiness.com](mailto:cs@irisbusiness.com).

Members may note that the Notice of EGM will also be made available on the website of the Company at [www.irisbusiness.com](http://www.irisbusiness.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

##### Manner of Voting

The Company is pleased to provide the facility of e-voting to its members, to enable them to cast their votes on the resolution set out in the Notice of EGM. Members have the option to cast their votes on the resolution(s) using the remote e-voting facility or e-voting during the EGM (collectively referred as 'e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-voting facility to its Members. Detailed instructions for e-voting will be provided in the Notice of the EGM.

##### Registration of email address with the Company / Depository Participants:

1. Members whose Email IDs are not registered with the Company/Depository Participants, shall provide by email to Company at [cs@irisbusiness.com](mailto:cs@irisbusiness.com) or the Registrar and Share Transfer Agents of the Company - MUFG Intime India Private Limited at [rmt.helpdesk@linkintime.co.in](mailto:rmt.helpdesk@linkintime.co.in), necessary details as listed below for registration of Email IDs and procuring User ID and Password for the purpose of remote e-voting / e-voting at the EGM -  
a. For Physical shareholders- Folio No., Name of shareholder, scanned copy of the share certificate (front and back);  
b. For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and Aadhar.

2. Members holding shares in dematerialised mode are requested to register/ update their e-mail addresses with their relevant Depository Participants.

##### Additional Information for the benefit of Members:

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder and transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to Aadhar details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant in case of holding in dematerialised form or to Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at [www.irisbusiness.com](http://www.irisbusiness.com) in case of holdings in physical form.

The above information is being issued for the benefit of all the Members of the Company and as per the Circulars issued by the MCA and SEBI.

##### By Order of Board of Directors For IRIS Business Services Limited

Sd/-

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

Date : July 03, 2025

Place : Vashi, Navi Mumbai

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