

March 06, 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.

Dear Sir/Madam,

In continuation of our earlier disclosure dated 14 February 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 Ministry of Corporate Affairs, Government of India, has on 05 March 2026 issued the Certificate of Incorporation for the said subsidiary named: **IRIS Data Solutions Private Limited** (CIN: U62099MH2026PTC474090).

A copy of the Certificate of Incorporation is enclosed as Annexure A.

The subsidiary is wholly owned by IRIS RegTech Solutions Limited and has been incorporated in India.

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 Sharma

Company Secretary & Compliance Officer

(ICSI Membership No. ACS 35139)

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: contact@irisbusiness.com | www.irisregtech.com

CIN: L72900MH2000PLC128943 | GSTIN: 27AAACI9260R1ZV



Annexure A:

Certificate of Incorporation

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that IRIS DATA SOLUTIONS PRIVATE LIMITED is incorporated on this FIFTH day of MARCH TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099MR2026PTC474090**

The Permanent Account Number (PAN) of the company is **AAIC17397B***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMI20332E***

Given under my hand at Manesar this FIFTH day of MARCH TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <RO@CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.03.05 17:20:52 IST

PEEYUSH DUBEY

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

IRIS DATA SOLUTIONS PRIVATE LIMITED

T-2 Floor3 International, Infotech Park Vashi, Sanpada, Thane, Thane- 400703, Maharashtra

*as issued by Income tax Department

