



# RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2<sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.

Phone : 0413-2244007, 2248888, 2248887.

E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com), Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

1<sup>st</sup> November 2025

|                                                                                                                                                                                   |                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To<br>Secretary<br>Listing Department<br><b>BSE Limited</b><br>Department of Corporate Services Phiroze<br>Jeejeebhoy Dalal Street, Mumbai – 400001.<br><b>Scrip Code: 533294</b> | To<br>Secretary<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Mumbai – 400050.<br><b>Scrip Code: RKDL</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Submission of Newspaper clips - Opening of a Special Window for Re-lodgement of Transfer of Physical Shares pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the newspaper advertisement published in "Business Standard" in English language and in "Makkal Kural", in Tamil language informing the shareholders about opening of a 'Special Window for Relodgement of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 for your information and record.

Thanking You

Yours faithfully,

**For Ravi Kumar Distilleries Limited**

**MANOHAR WAMAN OAK**

**Company Secretary & Compliance Officer**

**Encl: As above**

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     | INZ000278225             | 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 Sambhajinagar - 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.8-2-248/117/78, 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 (Unaudited) | Quarter ended 30.09.2024 (Unaudited) | Half year ended 30.09.2025 (Unaudited) | Half year ended 30.09.2024 (Unaudited) | Year ended 31.03.2025 (Audited) | Quarter ended 30.09.2025 (Unaudited) | Quarter ended 30.09.2024 (Unaudited) | Half year ended 30.09.2025 (Unaudited) | Half year ended 30.09.2024 (Unaudited) | Year ended 31.03.2025 (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. Krishna 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@jitrade.com](mailto:jupiter@jitrade.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



### IL&FS Engineering Services

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-lodgmnt 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<br>MR.ABHAY V CHHAPIA<br>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

When industry giants speak, everyone listens.

In-depth **Q&As** with market mavens – every Monday in Business Standard.

To book your copy, SMS reaches to 57575 or email [order@bse.in](mailto:order@bse.in)



Business Standard  
Insight Out



### 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 " <b>IRIS Business Services Limited</b> " to " <b>IRIS RegTech Solutions Limited</b> " and consequent amendment of <b>Memorandum of Association and Articles of Association of the Company</b> | 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 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, 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



செல். நெ. 9843160434