

Date: August 14, 2026

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata 700 001.

Scrip Code: 526530

Scrip Code: 029404

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company, at its meeting held on August 14, 2026, inter-alia considered and approved the following:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, and the Limited Review Report issued thereon by Seshachalam & Co., Chartered Accountants, Statutory Auditors of the Company; enclosed as **Annexure I**.
2. The Dissolution of the Rights Issue Committee constituted on December 17, 2024, for overseeing the proposed Rights Issue. Since the proposed Rights Issue was not undertaken and no securities were issued pursuant thereto, the Committee had no further matters requiring its consideration.

The Board Meeting started at 7.30 pm and concluded at 8:05 pm.

The above information is also available on the website of the Company:
<https://www.iirmholdings.in/investor/outcome-of-board-meeting/>

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IIRM Holdings India Limited

VEMPALA SRI
LAKSHMI

Digitally signed by
VEMPALA SRI LAKSHMI
Date: 2026.08.14 20:42:58
+05'30'

Vempala Sri Lakshmi
Company Secretary & Compliance Officer
M. No. F9950

IIRM HOLDINGS INDIA LIMITED

(Formerly know as Sudev Industries Limited)



Registered Office : 5th Floor, Ashoka My Home Chambers,
Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad,
500003, Telangana, India

CIN : L70200TS1992PLC189999



www.iirmholdings.in



cs@iirmholdings.in



+91 844 777 2518

Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors,
IIRM Holdings India Limited.**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **IIRM Holdings India Limited** ("the Company"), for the quarter ended **June 30, 2026** ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting", prescribed under Section 133 of Companies Act 2013 read as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Seshachalam & Co.
Chartered Accountants
(Firm's Registration No.: 003714S)




U.S.N.V.R.C. Prabhu
Partner
(Membership No. 055839)
UDIN: 26055839TOBFDI2804

Place: Hyderabad
Date: August 14, 2026

IIRM HOLDINGS INDIA LIMITED					
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
					[Rs .In Lakhs]
Sl.No.	Particulars	Quarter Ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
I	Revenue from operations				
	a. Income from operations	168.50	120.00	184.00	529.00
II	Other income	-	2.24	-	2.24
III	Total income [I+II]	168.50	122.24	184.00	531.24
IV	Expenses				
	a. Employees benefit expense	123.24	64.57	60.41	246.91
	b. Finance costs	0.23	7.51	0.11	12.10
	c. Depreciation and amortization expense	0.39	0.41	0.41	1.63
	d. Other expenses	31.27	44.20	31.69	132.50
	Total expenses	155.13	116.69	92.63	393.13
V	Profit before tax & exceptional items[III-IV]	13.37	5.55	91.37	138.11
VI	Exceptional items	-	-	-	-
VII	Profit before tax[V-VI]	13.37	5.55	91.37	138.11
VIII	Tax expense:				
	a. Current tax	3.36	4.39	23.76	37.75
	b. Prior year tax	-	6.53	-	6.36
	c. Mat adjustment	-	-	-	-
	d. Deferred tax	0.01	0.01	0.00	0.03
	Total tax expense	3.37	10.93	23.76	44.15
IX	Net profit after tax [VII-VIII]	9.99	(5.38)	67.62	93.96
X	Other comprehensive income				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
	Total comprehensive income [IX+X]	9.99	(5.38)	67.62	93.96
	Earnings per share (EPS)				
	Basic and diluted [In Rs]	0.01	(0.01)	0.10	0.14
Notes:					
1	The above financials results are drawn in accordance with the accounting policies consistently followed by the company. These results have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("IND AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").				
2	The above unaudited standalone financial results have been reviewed and approved by the Board of Directors at their meeting held on August 14, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a review on the standalone financial results and expressed an unmodified conclusion thereon.				
3	The company operates in a single reportable operating segment "Professional and Consultancy Services." Hence there are no separate reportable segments as per IND AS 108 "Operating Segments."				
4	The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and published year to date figures up to third quarter ended December 31, 2025, regrouped as necessary.				
5	Previous period figures have been regrouped / reclassified, where necessary, to conform to the current period classification.				
By Order of the Board IIRM Holdings India Limited					
Place: Hyderabad Date: August 14, 2026   Rama Krishna Vurakaranam Chairman cum Managing Director DIN: 00700881					

Independent Auditor's review report on Quarterly Unaudited Consolidated Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report
To the Board of Directors
IIRM Holdings India Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **IIRM Holdings India Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of net profit after tax and total comprehensive income for the quarter ended **June 30, 2026** ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - (a) IIRM Holdings India Limited, the Parent
 - (b) India Insure Risk Management and Insurance Broking Services Private Limited
[Subsidiary of (a) above]
 - (c) IIRM Global Shared Services Private Limited [Subsidiary of (a) above]
 - (d) IIRM Wellness Services Private Limited [Subsidiary of (a) above]
 - (e) IIRM Holding Pte Limited [Subsidiary of (a) above]
 - (f) IIRM Lanka Insurance Broker Private Ltd [Subsidiary of (e) above]
 - (g) IIRM Maldives Private Limited [Subsidiary of (e) above]
 - (h) IIRM Kenya Insurance Brokers Limited, [Associate of (e) above]



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial statements of 5 subsidiaries and 1 associate included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 2,028.42 lakhs for the quarter ended June 30, 2026, total net profit after tax of Rs. 202.92 lakhs for the quarter ended June 30, 2026 as considered in the Statement. This interim financial information has been reviewed by the management and furnished to us.

Our conclusion on the Statement, is so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the management and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion on the Statement is not modified in respect of this matter with respect to our reliance on the work done and the report of other auditors.

7. IIRM Holdings Pte Limited, Singapore, a subsidiary has two subsidiaries and one associate and the standalone accounts of these three entities have been audited by other auditors. The Holding Company's management has provided consolidated statement for IIRM Holdings Pte Limited for consolidation of holding company accounts.

Our report on the statement is not modified in respect of the above matters with respect to our reliance on the financial statement/financial information certified by the management.

For Seshachalam & Co.
Chartered Accountants
(Firm's Registration No.: 003714S)



A handwritten signature in blue ink, appearing to read 'U.S.N.V.R.C. Prabhu'.

U.S.N.V.R.C. Prabhu
Partner
(Membership No. 055839)
UDIN: 26055839KJPADB3657

Place: Hyderabad
Date: August 14, 2026

IIRM HOLDINGS INDIA LIMITED					
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
				[Rs. in lakhs]	
Sl.No.	Particulars	Quarter Ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	[Refer Note 5]	(Unaudited)	(Audited)
I	Revenue from operations				
	a. Income from operations	7,350.35	6,400.72	6,796.49	25,214.99
II	Other income	23.60	112.49	6.33	156.97
III	Total income [I+II]	7,373.96	6,513.21	6,802.82	25,371.96
IV	Expenses				
	a. Employees benefit expense	4,131.05	3,708.38	4,263.44	15,493.27
	b. Finance costs	399.93	255.93	123.29	784.33
	c. Depreciation and amortisation expense	395.69	389.87	447.71	1,729.66
	d. Other expenses	1,411.28	1,107.14	933.95	3,921.77
	Total expenses	6,337.95	5,461.32	5,768.39	21,929.04
V	Profit/(Loss) Before Tax and Extraordinary Items [I-IV]	1,036.00	1,051.89	1,034.43	3,442.92
VI	Extraordinary items				
	a. Prior period expense		4.47		5.13
VII	Profit before tax[V-VI]	1,036.00	1,047.42	1,034.43	3,437.79
VIII	Tax expense:				
	a. Current tax	256.25	259.23	264.71	897.92
	b. Prior year tax		123.25		96.32
	c. Deferred tax	(3.07)	(11.63)	5.39	6.85
	Total tax expense	253.18	370.85	270.10	1,001.10
IX	Net profit after tax [VII-VIII]	782.82	676.57	764.33	2,436.69
X	Other comprehensive income				
	Items that will not be reclassified to profit or loss	(5.89)	(70.02)	0.02	(70.01)
	Total other comprehensive income	(5.89)	(70.02)	0.02	(70.01)
	Total comprehensive income [IX+X]	776.93	606.56	764.35	2,366.68
	Earnings per share (EPS)				
	Basic and diluted [In Rs]	1.15	0.99	1.12	3.58



Notes:				
1	The above consolidated financials results are drawn in accordance with the accounting policies consistently followed by the company. These results have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("IND AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").			
2	The above unaudited consolidated financial results have been reviewed and approved by the Board of Directors at their meeting held on August 14, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a review on the consolidated financial results and expressed an unmodified conclusion thereon.			
3	The Group has considered business segments as the primary segments for disclosure on the basis that the risks and returns of the Group are primarily determined by nature of services. During the year, the group's business has been carried out in India as well as in abroad. There are reportable Segments in the group under Indian Accounting Standard (IND AS) 108 as detailed below:			
	I. Based on the nature of business:			
	Particulars	Amount [in lakhs]	%	
	Professional and consultancy services	1,849.45	25%	
	Direct and Re-insurance service	5,500.90	75%	
	Total	7,350.35	100%	
	I. Based on geographical area:			
	Particulars	Amount [in lakhs]	%	
	Within India	6,998.24	95%	
	Outside India	352.11	5%	
	Total	7,350.35	100%	
4	Name of the Company	Country of Incorporation	Nature of Relationship	% Holding
	India Insure Risk Management and Insurance Broking Services Pvt Ltd	India	Wholly-owned Subsidiary	100.00%
	IIRM Wellness Services Private Limited [formerly known as Evexia Solutions Private Limited]	India	Wholly-owned Subsidiary	100.00%
	IIRM Global Shared Services Private Limited [formerly known as I Share Business Services India Private Limited]	India	Wholly-owned Subsidiary	100.00%
	IIRM Holding Pte Ltd	Singapore	Wholly-owned Subsidiary	100.00%
	IIRM Lanka Insurance Broker Pvt Ltd	Sri Lanka	Step down subsidiary	83.19%
	IIRM Maldives Pvt Ltd	Maldives	Step down subsidiary	75.00%
	IIRM Kenya Insurance Brokers Ltd	Kenya	Associate of subsidiary	40.00%
5	The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, and published year to date figures up to third quarter ended December 31, 2025, regrouped as necessary.			
6	Previous period figures have been regrouped / reclassified, where necessary, to conform to the current period classification.			
By Order of the Board IIRM Holdings India Limited  Rama Krishna Vurakanam Chairman cum Managing Director DIN: 00700881 Place: Hyderabad Date: August 14, 2026 				