

Date: 31 July, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- IRISDOREME

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8th August, 2025, inter-alia, to consider the following matters:

- a) Unaudited Financial Results of the Company for the quarter ended as on 30th June, 2025;
- b) resignation of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director of the Company;
- c) re-appointment of Mr. Manoj Tulsyan (DIN: 08919887) as the Non-Executive Independent Director of the Company;
- d) Board's Report along with all annexures;
- e) appointment of Internal Auditors;
- f) appointment of Secretarial Auditors;
- g) notice of 14th Annual General Meeting and appointment of Scrutinizers;
- h) Any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 27th June, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter ended on 30th June, 2025.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

**Santosh
Ladha**
Santosh Ladha
Managing Director
(DIN: 03585561)

Digitally signed by
Santosh Ladha
Date: 2025.07.31
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Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

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