

Date: 5th June, 2023

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 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 Wednesday, 21st June, 2023 at 4:30 p.m., inter-alia, to consider and approve, the following business matters:

1. To increase the Authorized Share Capital and alter/amend the Capital Clause of Memorandum of Association (MOA) of the Company;
2. To discuss and consider proposal of split / sub-division of equity shares of the Company;
3. To fix the day, date, time and mode of the Extra-Ordinary General Meeting of the Company;
4. To approve the draft Notice of Extra-Ordinary General Meeting (EGM);
5. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

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Digitally signed
by SANTOSH
LADHA
Date: 2023.06.05
17:16:00 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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