

Date: 8th August, 2025

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

Sub: Outcome of the Board Meeting dated 8th August, 2025

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 8th August, 2025 had transacted the following business:

- a) Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025;
- b) Took note of the resignation of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director with effect from the closure of business hours on 8th August, 2025;
- c) Considered the re-appointment of Mr. Manoj Tulsyan (DIN: 08919887) as the Non-Executive Independent Director w.e.f. 15th October, 2025, subject to approval of members at the Annual General Meeting (AGM);
- d) Approved the Board's Report along with all annexures for the Financial Year ended 31st March, 2025;
- e) Re-appointed M/s. Vimal & Seksaria, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26.
- f) Appointed Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835), as the Secretarial Auditor of the Company for a period of 5 years, subject to approval of members at the AGM;
- g) Considered the convening of 14th Annual General Meeting (AGM) of the Company on 16TH September, 2025 (Tuesday) at 11:00 a.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars;
- h) Approved draft notice of 14th Annual General Meeting of the Company and appointed Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

In this regard, enclosed please find herewith the

- a) A copy of Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2025;
- b) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024;

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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c) Copy of resignation letter as received from the Non-Executive Independent Director of the Company.

The meeting commenced at 4:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Iris Clothings Limited

**Santosh
Ladha**

Digitally signed by
Santosh Ladha
Date: 2025.08.08
17:42:44 +05'30'

Santosh Ladha

Managing Director

(DIN: 03585561)

Encl: As above

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AMK & ASSOCIATES
Chartered Accountants

Stesalit Tower, Room No. 303
3rd floor, Block EP & GP
Sector-V, Salt Lake, Kolkata- 700091
Ph- 91 (33) 4063 0462

Sunshine Tower, 7th Floor, Unit No.: 716,
Senapati Bapat Marg, Dadar (West)
Mumbai- 400013
Ph-91 (22)- 4005 4744

Limited Review Report

To
The Board of Directors
IRIS Clothing Limited

1. We have reviewed the accompanying statement of unaudited financial results of IRIS Clothing Limited for the quarter and three months ended 30th June 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Company's Management and has been approved by the 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 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 08th August, 2025
Place: Kolkata

For AMK & Associates
Chartered Accountants
FRN No: 327817E



Bhupendra Kumar Bhutia
Partner

Mem No.: 059363

UDIN: 250593630MGBSL9243

**IRIS CLOTHINGS LIMITED**

Registered Office : 103/24/1, FORESHORE ROAD, HOWRAH - 711 102

CIN : L18109WB2011PLC166895

Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2025

Rupees in Lakhs

Sl No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue				
	(a) Revenue from Operations	3,739.90	4,020.36	3,142.97	14,627.33
	(b) Other income	2.69	12.29	3.56	30.60
	Total Income	3,742.59	4,032.65	3,146.52	14,657.93
2	Expenses				
	Cost of materials consumed	1,276.47	1,626.85	1,222.34	6,120.48
	Purchases of Stock-in-Trade	1,185.60	748.69	495.91	2,253.60
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(320.89)	(291.65)	(114.34)	(711.05)
	Employee benefit expense	518.36	597.81	571.27	2,440.47
	Finance costs	57.89	109.06	97.81	420.11
	Depreciation and amortization expense	108.21	101.30	170.66	629.80
	Other expenses	553.68	528.23	374.83	1,722.97
	Total expenses	3,379.32	3,420.29	2,818.50	12,876.38
3	Profit before Exceptional Items and Tax (1 - 2)	363.27	612.36	328.03	1,781.55
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3 - 4)	363.27	612.36	328.03	1,781.55
6	Tax Expense	100.26	164.15	85.57	469.32
7	Profit for the year (5-6)	263.01	448.21	242.45	1,312.23
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income for the year (7+8)	263.01	448.21	242.45	1,312.23
10	Paid-up equity share capital (Face Value of the Share Rs.2/- each)	1,903.31	1,631.41	1,631.41	1,631.41
11	Earnings per share (of Rs. 2/- each) :				
	(a) Basic	0.14	0.27	0.15	0.80
	(b) Diluted	0.14	0.27	0.15	0.80

Notes:

1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 8th August, 2025
2	The above results have been reviewed by the Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
3	The Company has raised Rs. 4758.28 Lakhs through rights issue by issuing of 1,35,95,105 nos. of equity share at Rs. 35/- per equity shares including equity share premium of Rs. 33/- . The allotment was completed on 24th April 2025.
4	Based on approval from the Board of Directors at their meeting held on 15th May 2025 and subsequent approval from the members of the Company on 25th June 2025, the Company allotted Bonus Equity Share in the ratio of 1:1 to the members of the Company on 7th July 2025. The Company has revised and recalculated the Earning Per Share (Basic and Diluted) of the comparative quarter ended on 30th June 2025 and previous quarter ended on and previous year ended on 31st March 2025
5	The financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standard) Rules, 2015.
6	As the Company have no Subsidiary, Associates or Joint Venture as on 30th June 2025, it is not required to prepare and present consolidated financial statements.
7	The Company operates only on a single segment which predominantly is manufacturing and trading of garments as envisaged in Ind AS 108- Segment Reporting notified under Companies (Indian Accounting Standards) Rules 2015
8	The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures for the financial year ended on 31st March 2025 and the unaudited figures for the nine months ended on 31st December 2024, which were subjected to limited review.
9	Figures for the previous periods have been regrouped wherever necessary.

For and on Behalf of the Board of Directors

IRIS CLOTHINGS LIMITEDSantosh Ladha, Managing Director
(DIN 03585567)Place : Howrah
Date: 08.08.2025

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Resignation of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director of the Company

Name	Mrs. Vranda Manish Rathi
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Independent Director of the Company as unable to continue to serve on the Board, due to other pre-occupations and commitments. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of appointment / cessation (as applicable) & terms of appointment	8 th August, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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BRIEF PROFILE OF SECRETARIAL AUDITOR

Pooja Bachhawat, a Company Secretary in Practice, is a Commerce graduate from St. Xavier's College, Kolkata. She has rich experience of working and dealing with various clients of different sectors such as Apparels, Tourism, Real Estate, Education, Textile, Tea, Jute, FMCG and Solar Energy. Besides being an avid speaker in various forums, she also holds key positions in various other social organizations.

Her Core work areas are Company Law Matters, SEBI matters (Listing, Delisting of shares of companies, LODR regulations etc)., Inspection and Investigation matters of ROC, Incorporation of companies and LLPs, Revival of Struck off companies from NCLT etc.

Presently she is holding the position of Independent director in the Board of **BUDGE BUDGE COMPANY LTD, KRITIKA WIRES LIMITED, HASIMARA INDUSTRIES LTD and MELVIN POWELL VANASPATI ENGINEERING INDUSTRIES LTD**. She has previously held the position of Independent Director in the Boards of **JUPITER INTERNATIONAL LIMITED** and **JUPITER SOLAR POWER LIMITED** until 28/07/2023.

Profile

Firm Name	VIMAL & SEKSARIA Chartered Accountants
Address	31, Ganesh Chandra Avenue, 1 st Floor, Kolkata 700 013
Telephone	033 - 2212 2638 / 4004 8654 098300 63414 / 098305 74278
Email	vimalseksaria@gmail.com vimalritesh@gmail.com
Constitution	Partnership Firm
Date of Incorporation	10 th November 1989
Registration No.	319194 E
Partners	MR. SANDEEP VIMAL B Com (Hons), FCA, CS. Also passed IAS (Allied), Enrolled as an Insolvency Professional MR. RITESH VIMAL B Com (Hons), FCA, DISA, MS. SURUCHI AGRAWAL B Com (Hons), ACA, CS MRS. MAYURA SHAH B Com (Hons), FCA MR. SABYASACHI CHAKRABARTI B Com (Hons), FCA

Staff Strength

Our team of Chartered Accountants is duly assisted by a Staff Strength of 25 personnel comprising of Chartered Accountants, Semi Qualified, Article Trainees, Paid Audit Assistants and other support staff.

Experience / Nature of Work

We are rendering service in the areas of

- Statutory Audits and Tax Audits of Corporates, Banks, Trusts and Other Institutions.
- Empanelled with C&AG. Conducted Statutory Audit of Public Sector Undertakings.
- Internal Audit and Internal Control Review, Management Audit, Process Audit and Systems Audit of Manufacturing and Other Companies, Hospitals, Educational Institutions. Special Audits like Audit of Toll Plaza etc
- Inspection Audit, Revenue Audit, Concurrent Audit, and Statutory Audit of branches of banks and Stock verification and Audit of Book Debts on behalf of Banks.
- Income Tax Matters – Advising on Income Tax matters and appearing and representing before the Assessing Officer, Commissioner of Income Tax (Appeals), Income Tax Appellate Tribunal and Chief Commissioner of Income Tax with regard to Assessments, Rectifications, Appeals and Revisions. We are dealing in Tax Compliances of Individuals, Trusts, Corporates. Appearing before the Income Tax authorities with regard to obtaining various registrations and certificates under the provisions of the Income Tax Act.
- Company Law Matters – Advising on Company Law Matters including Compliances with the provisions of the Act.

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- Goods and Services Tax (GST) – Compliance Services, Advisory services relating to Optimization of Tax Liability, Indirect Tax Health Check & Review, Managing Departmental Audits & Tax Dispute Support Services including representation before statutory authorities.
 - Other Management Consultancy Services including Due Diligence.

Major Clients

Our clients include Corporates, Firms, High Networth Individuals, Educational Institutions, Trusts, Banks etc. We give below some of our major clients to whom services are being / have been rendered –

Corporates :-

- Birla Corporation Ltd. – Units : Raebareli Cement Works, Birla Jute Mills, Principal Office, Birlapur Services Division, Birla Vinoleum, Auto Trim Division,
- Vindhya Telelinks Ltd.
- Birla Cable Ltd.
- Gillanders Arbuthnot & Co. Ltd
- Albert David Ltd.
- AI Champdany Industries Ltd.
- Budge Budge Co. Ltd.
- Iris Clothings Ltd.
- Biswa Bangla Marketing Corporation Ltd. - Project of the State Government
- Karam Chand Thapar & Bros (Coal Sales) Ltd.
- Ambey Mining (P) Ltd.
- Hazemag Allmineral India (P) Ltd.
- Cegura Technology Solutions (P) Ltd.
- Teleminds Infotech (P) Ltd.
- Fanatic Sports (P) Ltd.

Statutory Audit of Public Sector Undertakings

- The Shalimar Works (1980) Ltd.
- Bengal Gas Co. Ltd. (Subsidiary of GAIL India Ltd.)
- National Insurance Co. Ltd. – Regional Auditors
- Hooghly Dock & Port Engineers Limited

Trust and Other Institutions :-

- La Martiniere Schools
- Calcutta International School
- St. James' School
- Pratt Memorial School
- St. Pauls School, Darjeeling
- The Heritage School
- St. Stephen's School, Dum Dum
- Delhi Public School, Megacity
- Don Bosco, Kharagpur
- Heritage Institute of Technology
- Salt Lake Shiksha Sadan
- Gurdwara Bara Sikh Sangat
- St. Pauls Cathedral
- Bengal Tennis Association
- Enrico Piperno Tennis Trust
- Liver Foundation, West Bengal
- The Indian Institute of Welding
- Nanritam
- Indian Plastic Federation
- Gameplan Foundation
- Akal Charitable Trust

Banks :-

- Concurrent Audit of Branches of Vijaya Bank, United Bank of India, Indian Bank, Allahabad Bank, Bank of Maharashtra, Dena Bank, Central Bank of India, UCO Bank, Canara Bank.
- Statutory Audit of Branches of Indian Overseas Bank, UCO Bank, United Bank of India, Bangiya Gramin Vikash Bank, Indian Bank

VRANDA MANISH RATHI

B/2, Sargam Flat, Nr. Ishwar Bhuvan, Between Stadium to Ishwar Bhuvan
Road, Navrangpura, Ahmedabad 380014
Mobile : 7069249610

Date 24/07/25

To

The Board of Directors

Iris Clothings Limited

103/24/1, Foreshore Road

Shibpur, Howrah - 711 102

Sub: Submission of Resignation as Independent Director from the Board of Iris Clothings Limited

Dear Sir/Madam,

In view of my other pre-occupations and commitments, I, will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with effect from the closure of business hours on 08/08/25

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other pre-occupations and commitments. I confirm that there no other material reasons other than as stated above. I further confirm that by the end of the business hours on 08/08/25, I would not be holding directorship on the Board of any listed entity in any capacity.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,

Vranda Manish Rath
(DIN: 02759920)