



Date: 23<sup>rd</sup> January, 2026

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 Monday, 2<sup>nd</sup> February, 2026, inter-alia, to consider the following matters:

- a) Unaudited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2025;
- b) any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 29<sup>th</sup> December, 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 and nine months ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record and acknowledge.

Thanking you,  
**For Iris Clothings Limited**

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

**Iris Clothings Limited**

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