

Date: 31st October, 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 Thursday, 6th November, 2025, inter-alia, to consider the following matters:

- a) Unaudited Financial Results of the Company for the quarter and half year ended as on 30th September, 2025;
- b) appointment of Non-Executive Independent Director, subject to approval of members at a general meeting;
- c) any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 26th September, 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 half year ended on 30th September, 2025.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

**Santosh
Ladha**

Digitally signed by
Santosh Ladha
Date: 2025.10.31
16:22:51 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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