

Date: 6th November, 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 6th November, 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., 6th November, 2025 had transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025;
2. Appointed, on the recommendation of Nomination & Remuneration Committee, Mr. Sanjay Jain (DIN: 00167765), as the Non-Executive Independent Director of the Company w.e.f. 6th November, 2025, subject to approval of shareholders;
3. Reconstituted Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee as under:
 - a) Mr. Nikhil Saraf – Chairman (Independent Director)
 - b) Mr. Manoj Tulsyan – Member (Independent Director)
 - c) Mr. Sanjay Jain – Member (Independent Director)
4. Re-appointed, on the recommendation of Nomination & Remuneration Committee, Mr. Santosh Ladha (DIN: 03585561) as the Managing Director for a further period of 3 (three) consecutive years, w.e.f. 30th July, 2026, subject to approval of shareholders;
5. Re-appointed, on the recommendation of Nomination & Remuneration Committee, Mrs. Geeta Ladha (DIN: 03585488) as the Whole-time Director for a further period of 3 (three) consecutive years, w.e.f. 30th July, 2026, subject to approval of shareholders;

Iris Clothings Limited

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CIN: L18109WB2011PLC166895

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6. Considered the convening of an Extra-Ordinary General Meeting (EGM) of the Company on 10th December, 2025 through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars;
7. Approved draft notice of the Extra-Ordinary 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 EGM.

In this regard, enclosed please find herewith

- a) A copy of Unaudited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 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.

The meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Iris Clothings Limited

Santosh Digitally signed
by Santosh Ladha
Ladha Date: 2025.11.06
12:32:50 +05'30'
Santosh Ladha
Managing Director
(DIN: 03585561)



Encl: As above

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