

Date: 6th May, 2024

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, 13th May, 2024 at 11:00 a.m., inter-alia, to consider and approve, among other matters, the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2024.

Further, as informed earlier vide our letter dated 28th March, 2024, 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 year ended on 31st March, 2024.

Kindly take the same on your record and acknowledge.

Thanking you,
For Iris Clothings Limited

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

AGENDA AND AGENDA NOTES OF THE 1ST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 TO BE HELD ON MONDAY, 13TH MAY, 2024 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD SHIBPUR, HOWRAH-711 102

STATUTORY	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any. Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of previous meeting of the Board of Directors.
d)	To take on record minutes of previous meetings of the Committees.
e)	To take note of disclosure in Form MBP-1, as received from all Directors of the Company.
f)	To take note of declaration in Form DIR-8, as received from all Directors of the Company.
g)	To take note of "Declaration of Independence", as received from all Independent Directors of the Company.
OPERATIONS	
a)	To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended as on 31 st March, 2024.
OTHER BUSINESS AND MISCELLANEOUS	
a)	To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.
b)	Vote of thanks.

Thanking You.
Yours Sincerely,
For Iris Clothings Limited

Santosh Ladha
Managing Director
(DIN: 03585561)

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