

Date: 13th May, 2024

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 13th May, 2024
Ref: Disclosure under regulation 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., 13th May, 2024 had considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2024.

In this regard, enclosed please find herewith the followings:

- a) Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Auditors Report.
- b) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion.
- c) Declaration by Managing Director and Chief Financial Officer of the Company pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- d) Press release about the above financial results.
- e) Investor Presentation.

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 Ladha
Managing Director
(DIN: 03585561)

Encl: As above

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