

Date: 4<sup>th</sup> May, 2023

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 4<sup>th</sup> May, 2023**  
**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., 4<sup>th</sup> May, 2023 had considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

In this regard, enclosed please find herewith the followings:

- a) Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 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 5:00 p.m. and concluded at 6:20 p.m.

Kindly take the same on your records.

Thanking You.  
Yours faithfully,  
For **Iris Clothings Limited**

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

**Iris Clothings Limited**

*Encl. As above*