

Date: 1st August, 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 1st August, 2023

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., 1st August, 2023 had fixed the record date as Friday, 11th August, 2023 for split of shares, as approved by the members at the Extra-Ordinary General Meeting (EGM) of the Company held on 27th July, 2023.

The meeting commenced at 4:15 p.m. and concluded at 5.00 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Iris Clothings Limited

SANTOSH Digitally signed
by SANTOSH
LADHA
H LADHA Date: 2023.08.01
17:03:42 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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