

Date: 1st December, 2022

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8th December, 2022 at 3:00 p.m., inter-alia, to transact the following businesses:

- a) To appoint Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director of the Company.
- b) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Kindly take the same on your record and acknowledge.

Thanking you,
For Iris Clothings Limited

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Digitally signed
by SANTOSH
LADHA
Date: 2022.12.01
15:11:41 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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