

Date: 2nd May, 2026



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, 11th May, 2026, inter-alia, to consider the following matters:

- a) the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2026;
- b) Any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 26th March, 2026, 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, 2026.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

Santosh

Ladha

Santosh Ladha

Managing Director

(DIN: 03585561)

Digitally signed by
Santosh Ladha
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Iris Clothings Limited

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