



Date: 3rd January, 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 5th January, 2026, inter-alia, to consider the following matters:

- a) convening of an Extra-Ordinary General Meeting of the Company;
- b) any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

Santosh
Ladha
Digitally signed
by Santosh
Ladha
Date: 2026.01.03
14:49:21 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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