



Date: 3rd February, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400 051
NSE Symbol: **IRISDOREME**

Sub: Outcome of the Extra-Ordinary General Meeting (EGM) of the Company held on 3rd February, 2026
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on Tuesday, 3rd day of February, 2026 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah - 711102 to transact the businesses as stated in the EGM Notice dated 5th January, 2026.

In this regard, please find enclosed herewith the followings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Summary of the proceedings of the EGM;
- b) Brief profile of Directors appointed/ re-appointed at the Extra-Ordinary General Meeting (EGM).

This is for your information and records.

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

Santosh Ladha Digitally signed
by Santosh Ladha
Date: 2026.02.03
19:17:25 +05'30'
Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
irisclothings.in
CIN: L18109WB2011PLC166895



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/S. IRIS CLOTHINGS LIMITED HELD ON TUESDAY, 3RD FEBRUARY, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH - 711102

The Extra-Ordinary General Meeting (“EGM” / “Meeting”) of the Company was held on Tuesday, 3rd February, 2026 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah - 711 102.

The Company Secretary, welcomed the Members to the Meeting and introduced the Board of Directors present at the Meeting.

All the Directors were present at the Meeting. Mr. Nikhil Saraf, the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was also present at the EGM. The representatives of Secretarial Auditor cum Scrutinizer for the remote e-voting and the e-voting during the EGM, were also present at the Meeting. Requisite Quorum being present, the Company Secretary requested Mr. Santosh Ladha, Managing Director to chair the meeting and commence the proceedings of the Meeting.

The Chairman welcomed the members who were present at the meeting. Total 28 members were present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company has provided a facility to its members to exercise their right to vote electronically for the Extra-Ordinary General Meeting through remote electronic voting (e-voting) service facilitated by the Central Depository Services (India) Limited (CDSL), on all the resolutions set out in the EGM Notice. The remote e-voting facility commenced on Saturday, 31st January, 2026 at 9.00 A.M. (IST) and ended on Monday, 2nd February, 2026 at 5.00 P.M. (IST). The shareholders who were present at the meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting through poll. The Board of Directors had appointed Mrs. Pooja Bachhawat, Practicing Company Secretary, as the Scrutinizer for this meeting. The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 working days of the conclusion of the meeting and would be available on the website of the Company and CDSL.

With the consent of the Chairman, the Notice convening the EGM was taken as read.

In terms of the Notice dated 5th January, 2026 convening the EGM of the Company, following businesses were transacted at the Meeting:

Special Business:

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1. Approval of appointment of Mr. Sanjay Jain (DIN: 00167765) as the Non-Executive Independent Director of the Company.
2. Approval of re-appointment of Mr. Santosh Ladha (DIN: 03585561) as the Managing Director of the Company.
3. Approval of re-appointment of Mrs. Geeta Ladha (DIN: 03585488) as the Whole-time Director of the Company.

The shareholders were then invited for interaction and thereafter the meeting concluded at 12.30 p.m. with a Vote of Thanks to the Chairman and the Members for their continued support and for attending and participating in the Meeting.

For Iris Clothings Limited

Santosh Digitally signed
by Santosh Ladha
Ladha Date: 2026.02.03
19:17:59 +05'30'
Santosh Ladha
Managing Director
(DIN: 03585561)

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**BRIEF PROFILE OF DIRECTORS APPOINTED / RE-APPOINTED AT THE EXTRA-
ORDINARY GENERAL MEETING**

a) **Mr. Sanjay Jain**

Mr. Sanjay Jain is an MBA from IISWBM - Calcutta University and also holds Bachelors in Commerce degree. Mr. Sanjay Jain, Managing Director and CEO of the Inter State Oil Carrier Limited, a logistic company having office at Kolkata. He is a goal-oriented enthusiast, with an experience of more than 35 years in the Transportation Industry.

He is learner who thrive to gain knowledge, having association with The Indian Institute of Social Welfare & Business Management (IISWBM), under Calcutta University, as guest faculty, delivering lectures on courses of the MBA program on Supply Chain & Logistics Management. He is also a Governing Body member of Birla High School, the Treasurer of West Bengal Tanker's Association & Committee member of Calcutta Goods Transport Association. He has been on Panel discussion on several forms on commercial vehicles. He attended a Management Development Programme on Advanced Logistics Management at the IIM Ahmedabad.

He is not related to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.

He is not debarred from holding office of director by virtue of SEBI order or any such authority.

b) **Mr. Santosh Ladha**

Mr. Santosh Ladha holds a Bachelor's degree in Commerce and has 28 years of experience in the textile industry. He is the founder promoter of the Company and has conceptualised and externalised the brand DoReMe. He has in-depth understanding of the domestic readymade apparels market. Being a dynamic marketing personality, he looks after the entire operations of the Company directly with the support of a strong team.

He is husband of Mrs. Geeta Ladha (Whole-time Director) and son of Mr. Baldev Das Ladha (Non-Executive Director). He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 1,31,64,590 shares in the Company.

c) **Mrs. Geeta Ladha:**

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Mrs. Geeta Ladha holds a Bachelor's degree in Commerce. She has 21 years of experience along with an unmatched exuberance in providing creative and innovative ideas to update the products. She has been with the Company since its inception.

She is wife of Mr. Santosh Ladha (Managing Director) and daughter in law of Mr. Baldev Das Ladha (Non-Executive Director). She is not debarred from holding office of director by virtue of SEBI order or any such authority.

She is not holding Directorship/Committee Membership in any other listed company. She is holding 7,82,29,140 shares in the Company.

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