Date: 4th September, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

NSE Symbol: **IRISDOREME**

Sub: Outcome of the Board Meeting - Allotment of Equity Shares pursuant to Preferential Issue under the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of Companies Act 2013 and the rules made thereunder, each as amended (the "Preferential Issue")
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to the Board Meeting held on Wednesday, July 8, 2026, and the outcome thereof, as well as the subsequent approval granted by the shareholders at the Extraordinary General Meeting held on Monday, August 3, 2026, for the issuance of equity shares on a preferential basis for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 **("the Act")**, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., on Friday, 4th September, 2026 at its Registered Office have considered and approved the allotment of 77,08,183 fully paid-up equity shares having face value of INR 2/- (Rupees Two Only) each at a price of INR 41.67/- (including premium of INR 39.67/-) per equity share, upon receipt of an amount aggregating to INR 32,12,00,000/- (Indian Rupees Thirty Two Crore Twelve Lakhs Only), to the below mentioned allottees –

Sl. No.	Name of Allottee	No. of Equity Shares
1	Mr. Harsh Vardhan Sarda	38,54,092
2	Mrs. Pooja Sarda	38,54,091
Total		**77,08,183**

These shares shall rank pari-passu, in all respects with the existing equity shares of the company. The company has received in-principle approval from the National Stock Exchange of India Limited vide Letter No. NSE/LIST/56277 dated 25th August, 2026 for issue of the Equity Shares on Preferential Basis. The Application for listing approval of the stock exchange for the equity shares allotted as above will be made in due course.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular for compliance with the provisions of the SEBI LODR Regulations by listed entities (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated January 30, 2026, is enclosed as **"Annexure A"**.

The Meeting commenced at 11:00 a.m. and concluded at 11:45 a.m.

You are requested to take the above information on record.

Thanking you,
For Iris Clothings Limited

Santosh Ladha

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Date: 2026.09.04 11:51:57 +05'30'

Santosh Ladha
Managing Director
Din - 03585561

<u>**Annexure A**</u>

Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms or structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.

<table>
<tr><th colspan="3">Issuance of securities:</th></tr>
<tr><th>Sl No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>a)</td><td>Type of securities proposed to be issued</td><td>Equity Shares</td></tr>
<tr><td>b)</td><td>Type of issuance</td><td>Preferential Issue</td></tr>
<tr><td>c)</td><td>Names of the investors</td><td>- Mr. Harsh Vardhan Sarda, and
- Mrs. Pooja Sarda</td></tr>
<tr><td>d)</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);</td><td>Proposed to issue upto 77,08,183 (Seventy Seven Lac Eight Thousand One Hundred and Eighty Three) equity shares of the Company having face value of INR 2 each</td></tr>
<tr><td></td><td colspan="2">Additional disclosures applicable for Preferential Issue</td></tr>
<tr><td>d)</td><td>Names of the investors</td><td>- Mr. Harsh Vardhan Sarda, and
- Mrs. Pooja Sarda</td></tr>
<tr><td>e)</td><td>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors</td><td>
<table>
<tr><th rowspan="2">Name of Proposed Allottees</th><th colspan="2">Pre – preferential allotment</th><th colspan="2">Post – preferential allotment</th></tr>
<tr><th>No. of shares held</th><th>% held</th><th>No. of shares held</th><th>% held</th></tr>
<tr><td>Mr. Harsh Vardhan Sarda</td><td>49,000</td><td>0.03%</td><td>39,03,092</td><td>1.97%</td></tr>
<tr><td>Mrs. Pooja Sarda</td><td>9,40,000</td><td>0.49%</td><td>47,94,091</td><td>2.42%</td></tr>
</table>
Issue Price: INR 41.67/- per equity share (including a premium of INR 39.67/- per equity share) [consideration to be discharged by other than cash i.e. swap of shares]

Number of Investors/allottee: 2 (two)</td></tr>
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f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	None.

Santosh Ladha

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