



Date: 5th January, 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-400051
NSE Symbol: **IRISDOREME**

Sub: Outcome of the Board Meeting dated 5th January, 2026
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 5th January, 2026 had considered the convening of an Extra-Ordinary General Meeting (EGM) of the Company on 3rd February, 2026 through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.

Further, the Board has approved draft notice of the Extra-Ordinary General Meeting of the Company and appointed Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as Scrutinizer for scrutinising the voting process at the ensuing EGM.

The meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **Iris Clothings Limited**

Santosh Digitally signed
by Santosh Ladha
Ladha Date: 2026.01.05
17:54:02 +05'30'

Santosh Ladha

Managing Director

(DIN: 03585561)

Encl: As above

Iris Clothings Limited

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CIN: L18109WB2011PLC166895

