

Date: 5<sup>th</sup> August, 2023

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 Saturday, 12<sup>th</sup> August, 2023 at 4:00 p.m., inter-alia, to consider and approve the following businesses:

- To consider and approve the draft of the Board's Report and annexures forming part thereof;
- To re-appoint Internal Auditors of the Company for the Financial Year 2023-24;
- To re-appoint Secretarial Auditor of the Company for the Financial Year 2023-24;
- To fix the day, date, time, venue and book closure dates for the 12<sup>th</sup> Annual General Meeting of the Company along with approval of draft notice;
- To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Kindly take the same on your record and acknowledge.

Thanking you,  
For Iris Clothings Limited

**SANTOS** Digitally signed  
by SANTOSH  
LADHA  
**H LADHA** Date: 2023.08.05  
16:08:22 +05'30'

Santosh Ladha  
Managing Director  
(DIN: 03585561)

**Iris Clothings Limited**

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