



Date: 6th 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Our outcome of the Board Meeting dated 5th January, 2026

Dear Sir / Madam,

With reference to our outcome of Board Meeting dated 5th January, 2026 wherein we have informed that an Extra-Ordinary General Meeting (EGM) of the Company is scheduled on 3rd February, 2026 through Video Conferencing/Other Audio Video Means (OAVM), we would like to state the said EGM will be held in physical mode at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah - 711102.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Iris Clothings Limited

Santosh Ladha Digitally signed
by Santosh Ladha
Date: 2026.01.06
19:10:19 +05'30'
Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: As above

Iris Clothings Limited

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CIN: L18109WB2011PLC166895

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