

Date: 11<sup>th</sup> December, 2024

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra(East)  
Mumbai - 400 051.



**NSE Symbol - IRISDOREME**

Dear Sir/Mam,

**Sub: Intimation of Board Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Iris Clothings Limited will be held on Saturday, December 14, 2024 at 12:30 p.m. to consider inter alia the following matters:

1. To consider and approve issuance of shares on rights basis.
2. Any other matters as may be necessary in this regard.

Kindly take the same on your records and acknowledge.

Thanking you,  
Yours faithfully,

**For Iris Clothings Limited**

**Santosh** Digitally signed  
by Santosh Ladha  
**Ladha** Date: 2024.12.11  
19:52:14 +05'30'

**Santosh Ladha**  
**Managing Director**  
**(DIN : 03585561)**

**Iris Clothings Limited**

103/24/1, Foreshore Road, Howrah 711 102, India  
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CIN: L18109WB2011PLC166895

**DOREME.in**