

Date: 15<sup>th</sup> July, 2024

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 Wednesday, July 24, 2024 at 10.00 a.m., to consider and approve, inter alia, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and / or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, inter alia, a private placement or through one or more qualified institutional placement (QIP) and / or further public issue of equity and / or rights issue and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company through postal ballot and the receipt of statutory / regulatory and other approvals.

We further wish to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of Conduct for regulating, monitoring and reporting- by the Insiders, the trading window for all Directors, Designated Employees and their immediate relatives for dealing in securities of Company shall remain closed till 48 hours after the outcome of the Board Meeting.

Kindly take the same on your record and acknowledge.

Thanking you,

For Iris Clothings Limited

**SANTOSH**  
**H LADHA**

Digitally signed by  
SANTOSH LADHA  
Date: 2024.07.16  
11:13:59 +05'30'

Santosh Ladha  
Managing Director  
(DIN: 03585561)

**Iris Clothings Limited**

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