

Date: 26th December, 2022

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

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 2nd January, 2023 at 3:00 p.m., inter-alia, to transact the following businesses:

1. To recommend to the shareholders, the appointment of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director.
2. To re-appoint Mr. Santosh Ladha (DIN: 03585561) as the Managing Director of the Company.
3. To re-appoint Mrs. Geeta Ladha (DIN: 03585488) as Whole-time Director of the Company.
4. To call an Extra-Ordinary General Meeting (EGM) of the Company.
5. 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

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by SANTOSH
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Date: 2022.12.26
17:22:33 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Iris Clothings Limited

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