

Date: 29<sup>th</sup> July, 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 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 Tuesday, 1<sup>st</sup> August, 2023 at 4:15 p.m., inter-alia, to consider and approve, the following business matters:

1. To fix the "Record Date" for split / sub-division of equity shares of the Company;
2. Any other matter with the permission of the Chairman and with consent of majority of Directors present at the Meeting.

Kindly take the same on your record and acknowledge.

Thanking you,  
For Iris Clothings Limited

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**H LADHA**  
Digitally signed  
by SANTOSH  
LADHA  
Date: 2023.07.29  
13:44:15 +05'30'

Santosh Ladha  
Managing Director  
(DIN: 03585561)

### Iris Clothings Limited

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