

Date: 29th August, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at a shorter notice on Monday, 2nd September, 2024 at 3:00 p.m., inter-alia, to consider and approve the following businesses:

- a) To consider and approve the draft of the Board's Report and annexures forming part thereof;
- b) To re-appoint Internal Auditors of the Company for the Financial Year 2023-24;
- c) To re-appoint Secretarial Auditor of the Company for the Financial Year 2023-24;
- d) To re-appoint Statutory Auditors of the Company;
- e) To fix the day, date, time, venue and book closure dates for the 13th Annual General Meeting of the Company along with approval of draft notice;
- f) 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

GEETA
LADHA

Digitally signed by
GEETA LADHA
Date: 2024.08.29
13:55:20 +05'30'

Geeta Ladha
Whole Time Director
(DIN: 03585488)

Iris Clothings Limited

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