



Date: 27th July, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: **IRISDOREME**

Sub: Outcome of the Board Meeting dated 27th July, 2026

**Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 27th July, 2026 had transacted the following business:

- a) Considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;
- b) Approved the Board's Report along with all annexures for the Financial Year ended 31st March, 2026;
- c) Re-appointed M/s. Vimal & Seksaria, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.
- d) Considered the convening of 15th Annual General Meeting (AGM) of the Company on 21st September, 2026 at 11:00 a.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars;
- e) Approved draft notice of 15th Annual General Meeting of the Company and appointed Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

In this regard, enclosed please find herewith the

- a) A copy of Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2026;
- b) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Master Circular for compliance with the provisions of the SEBI LODR Regulations by listed entities (HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30th January, 2026.

The meeting commenced at 10:00 a.m. and concluded at 11:00 a.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **Iris Clothings Limited**

Santosh Ladha
Managing Director
(DIN: 03585561)
Encl: As above

Iris Clothings Limited

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irisclothings.in
CIN: L18109WB2011PLC166895



Profile of Internal Auditor

1.	Name of the Internal Auditor	M/s. Vimal & Seksaria Chartered Accountants
2.	Date of Appointment	27 th July, 2026 for FY 2026-27.
3.	Address	31, Ganesh Chandra Avenue, 1st Floor, Kolkata - 700 013
4.	Contact Details	91 (33) 4004 8654
5.	Experience	They have rich experience in Internal Audit and have been conducting Internal Audit of various corporates who are engaged in diversified fields like Manufacturing, Aquaculture, Plantations, Trading, Shipping, Communications, infrastructure, Export, Hospitality, Construction, Leasing & Finance, real estate, health care etc.

For **Iris Clothings Limited**

Santosh Ladha
Managing Director
(DIN: 03585561)

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