IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102 Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in website: www.irisclothings.in CIN: L18109WB2011PLC166895 GSTIN: 19AACCI6963K1Z0

Date: 8th October, 2020

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 7th October, 2020

Dear Sir / Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Wednesday, 7th October, 2020 has decided to increase the Authorised Share Capital of the Company from Rs. 16,00,00,000/- (Rupees Sixteen Crores) to Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lacs) by introduction of 5,00,000 equity shares of Rs. 10/- each subject to approval of Shareholders of the Company.

The meeting concluded at 7.30 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,

For Iris Clothings Limited IRIS CLOTHINGS LIMITED

DIRECTOR

Santosh Ladha Managing Director (DIN: 03585561)

Encl: As above