

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
Whole Time Director
(DIN: 03585488)

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

AGENDA AND AGENDA NOTES OF THE 4TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 TO BE HELD AT SHORTER NOTICE ON MONDAY, 2ND SEPTEMBER, 2024 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711 102



STATUTORY	
a)	To elect Chairman of the meeting.
b)	To grant Leave of Absence, if any. Leave shall be granted to concerned persons upon request.
c)	To take on record minutes of previous meeting of the Board of Directors.
OPERATIONS	
a)	To consider and approve the draft of the Board's Report and annexures forming part thereof. The draft of the Board's Report along with all annexures shall be placed at the meeting. The Directors/KMP shall discuss and approve the same.
b)	To consider, approve and take on record the Internal Audit Report for the Financial Year 2023-24. The Internal Audit Report for the Financial Year ended 2023-24 shall be placed before the Board for its consideration and noting.
c)	To review performance of the Internal Auditors for Financial Year 2023-24 and if found satisfactory, approve their appointment for further years. The Directors shall review the performance of existing Internal Auditors of the Company, M/s. Vimal & Seksaria, Chartered Accountants, and may approve their appointment for next year.
d)	To review performance of the Secretarial Auditor for Financial Year 2023-24 and if found satisfactory, approve their appointment for further years. The Directors shall review the performance of existing Secretarial Auditor of the Company, Mr. Rajesh Ghorawat, Practicing Company Secretary, and may approve their appointment for next year.
e)	To re-appoint M/s. AMK & Associates, Chartered Accountants (Registration No.: 327817E) as the Statutory Auditor of the Company for a further period of 5 years, subject to approval of members at the Annual General Meeting (AGM). The tenure of existing auditors is expiring at the ensuing AGM, the Board may recommend their re-appointment to shareholders.

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ANNUAL GENERAL MEETING (AGM)	
a)	To discuss the followings about forthcoming Annual General Meeting (AGM):
	To discuss the mode and manner of convening of 13 th AGM for the Financial Year 2023-24.
	The Board shall discuss about the convening of 13 th AGM of the Company.
	To fix the day, date, time, venue and book closure dates for the 13 th Annual General Meeting of the Company along with approval of draft notice.
	The draft notice of the 13 th AGM shall be placed before the meeting for approval of Directors of the Company.
	To consider the appointment of Scrutinizer for scrutinizing voting process.
	The Board will appoint the scrutinizer for scrutinizing the voting process at the AGM in a fair and transparent manner.
OTHER BUSINESS AND MISCELLANEOUS	
a)	To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.
b)	Vote of thanks.

Thanking You.

Yours Sincerely,
For **Iris Clothings Limited**

Geeta Ladha
Whole Time Director
(DIN: 03585488)

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