Date: August 3, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

NSE Symbol: **IRISDOREME**

Sub: Outcome of the Extra Ordinary General Meeting of the Company held on Monday, August 3, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, we wish to inform you that the Extra Ordinary General Meeting **("EGM")** of the Members of Iris Clothings Limited **("the Company")** was held on Monday, August 3, 2026 at 11:00 A.M. through Video Conferencing **("VC")** / Other Audio Video Means **("OAVM")**. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the EGM are enclosed as Annexure - A.

The Company had provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the EGM, which was available from Friday, July 31, 2026 (9:00 A.M. IST) to Sunday, August 2, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the EGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of EGM is uploaded on the Company's website at https://www.irisclothings.in.

You are requested to take the above information on record.

Thanking you,
For Iris Clothings Limited

Santosh Ladha
Digitally signed by Santosh Ladha
Date: 2026.08.03 14:39:34 +05'30'

Mr. Santosh Ladha
Managing Director
Din – 03585561

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

ANNEXURE - A

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF IRIS CLOTHINGS LIMITED

Type of Meeting	Extraordinary General Meeting
Date and Time	Monday, August 3, 2026
Time of Commencement	11:00 A.M.
Time of Conclusion	11.16 A.M.
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended EGM	66

The Extra Ordinary General Meeting **("EGM")** of the Members of the Company was held on Monday, August 3, 2026 at 11:00 A.M. through Video Conferencing **("VC")** / Other Audio Video Means **("OAVM")**. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")**.

Mrs. Sweta Agarwal, Company Secretary, welcomed the Members to the Meeting and introduced the Board of Directors present at the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the EGM.

All the Directors were present at the Meeting. Mr. Nikhil Saraf, the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was also present at the EGM. The representatives of Secretarial Auditor / Scrutinizer for the remote e-voting and the e-voting during the EGM, were also present at the Meeting through VC/OAVM. Requisite Quorum being present through Video Conferencing, Mrs. Sweta Agarwal, requested Mr. Santosh Ladha, Managing Director to chair the meeting and commence the proceedings of the Meeting.

The Chairman welcomed the members who were present at the meeting through Video Conferencing, (VC)/ Other Audio-Visual means (OAVM). Total 66 members attended the meeting.

The Chairman then proceeded to lead the proceedings of the EGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting.

As the requisite quorum was present at the EGM, the Chairman called the meeting to order.

The Chairman further explained to the Members the main purpose for convening the EGM. He provided an overview of the strategic investment in Infinia Lifestyle Private Limited, emphasizing how this move would benefit the Company in the long term. He elaborated on the details of the investment, its potential impact on the Company's operations, long term value, support sustained growth and further reinforce Iris Clothings' leadership position in India's textile sector.

The Chairman also informed the Members that the Notice of the EGM and the Corrigendum to the Notice of EGM, along with the explanatory statement, had been circulated electronically and was considered as read. He then invited Mrs. Sweta Agarwal to explain the resolution in greater detail to the Members.

Mrs. Sweta Agarwal informed the Members that the facility of Remote e-voting was made available to the Members from Friday, July 31, 2026 (9:00 A.M. IST) to Sunday, August 2, 2026 (5:00 P.M. IST). Further, the Company had also provided the facility for e-voting during the Meeting to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting. Mrs. Sweta Agarwal informed the Members that the following business was transacted the Meeting through remote e-voting –

Sl No.	Resolution	Type of Resolution
1	Issue of Equity Shares of the Company on Preferential Basis to the Proposed Allottees	Special Resolution

The Company Secretary then informed the Members that Mrs. Pooja Bachhawat, Practicing Company Secretary (ACS: 52835) had been appointed as the Scrutinizer and to report on the voting results of e-voting for the items as per the Notice of the EGM.

The Company Secretary then announced that the results of the remote e-voting and e-voting at the EGM will be declared on the website of the Company, Stock Exchanges wherein it is listed and CDSL.

The pre-registered speakers were invited for interaction. Necessary clarifications/responses were provided to the Members by the Chairman. The Company Secretary then declared the Extra Ordinary General Meeting of the Company as concluded and thanked the Members for their participation at the EGM.

The Meeting commenced at 11.00 A.M. (IST) and concluded at 11.16 A.M. (IST).

Thanking you.
For Iris Clothings Limited

Santosh Ladha Digitally signed by Santosh Ladha Date: 2026.08.03 14:40:08 +05'30'

Santosh Ladha
Managing Director
Din – 03585561

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