Date: 21st September, 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 - 400 051
NSE Symbol: **IRISDOREME**

Sub: **Outcome of the 15th Annual General Meeting (AGM) of the Company held on 21st September, 2026**
Ref: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 15th Annual General Meeting (AGM) of the Company was held on Monday, 21st September, 2026 at 11.00 A.M. through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as stated in the AGM Notice dated 27th July, 2026.

In this regard, please find enclosed herewith the followings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Summary of the proceedings of the AGM;
b) Brief profile of Directors re-appointed at the Annual General Meeting (AGM).

This is for your information and records.

Thanking you.
Yours faithfully,
For **Iris Clothings Limited**

Santosh Ladha
Digitally signed by Santosh Ladha
Date: 2026.09.21 18:59:08 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: *As above*

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. IRIS CLOTHINGS LIMITED HELD ON MONDAY, 21ST SEPTEMBER, 2026 AT 11:00 A.M. THROUGH VIDEO-CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 15th Annual General Meeting ("AGM" / "Meeting") of the Company was held on Monday, 21st September, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio-Visual 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.

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 AGM. The representatives of Statutory Auditor and Secretarial Auditor / Scrutinizer for the remote e-voting and the e-voting during the AGM, 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 47 members attended the meeting.

The Chairman then proceeded to deliver his speech, giving an overview of the financial performance and operations of the Company for the Financial Year 2025-26.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company has provided a facility to its members to exercise their right to vote electronically for the 15th Annual General Meeting through remote electronic voting (e-voting) service facilitated by the Central Depository Services (India) Limited (CDSL), on all the resolutions set out in the AGM Notice. The remote e-voting facility commenced on 18th September, 2026 at 9:00 A.M. and ended on 20th September, 2026 at 5:00 P.M. The shareholders who are present at this virtual meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting. The Board of Directors had appointed Mrs. Pooja Bachhawat, Practising Company Secretary (ACS: 52835), as the Scrutinizer for this meeting. The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 working days of the conclusion of the meeting and would be available on the website of the Company and CDSL. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which directors are interested were made available for online inspection by the members.

With the consent of the Chairman, the Notice convening the AGM, the Board's Report and the Auditor's Report were taken as read.

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In terms of the Notice dated 27th July, 2026 convening the 15th AGM of the Company, following businesses were transacted at the Meeting:

Ordinary Business and Ordinary Resolutions:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. To re-appoint Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation, and being eligible, has offered himself for reappointment.

The pre-registered speakers were invited for interaction and thereafter the meeting concluded at 11:23 a.m. with a Vote of Thanks to the Chairman and the Members for their continued support and for attending and participating in the Meeting.

For **Iris Clothings Limited**

Santosh Ladha

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Date: 2026.09.21 18:59:31 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Details of Directors seeking reappointment in Annual General Meeting in pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Baldev Das Ladha
Date of birth	08th March, 1943
Nationality	Indian
Date of first appointment on the board	27th August, 2011
Qualification	Graduate
Experience in functional area	He has an experience of more than 45 years in the textile industry.
Relationship with other Directors	Father of Mr. Santosh Ladha, Managing Director and Father - in - law of Mrs. Geeta Ladha, Whole-time Director
Shareholding in the Company	66,65,170
List of directorship held in other Listed Companies	Nil
Committee membership in other Listed Companies	Nil

For **Iris Clothings Limited**

Santosh Ladha

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Date: 2026.09.21 18:59:51 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)