Date: April 24, 2025

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

COMPANY NAME: IRIS CLOTHINGS LIMITED

NSE SYMBOL: IRISDOREME

Sub: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of Board of Director of the Company held on Thursday, April 24, 2025

Dear Sir/Madam.

This is in continuation to the meeting of the Board of Directors of the Company held on Thursday, December 12, 2024 approving the offer and issue of fully paid equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company as on the record date i.e Thursday, March 13, 2025, for an amount aggregating to Rs. 4,758.28 Lakhs, by way of a rights issue to the eligible equity shareholders of the Company ("Rights Issue"), in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations. 2018, as amended and other applicable laws including circulars issued by SEBI from time to time ("Rights Issue") and our intimation dated Monday, March 03, 2025 regarding the outcome of the meeting of the Board Meeting held on Friday, March 07, 2025 approving the various terms of the Rights Issue.

The Letter of offer dated Friday, March 07, 2025 for which intimations were duly submitted on respective date.

In relation to the aforesaid Rights Issue and pursuant to the finalisation of the basis of allotment of the Rights Issue, in consultation with the Registrar to the Issue and Designated Stock Exchange, National Stock Exchange of India Limited, the Board, at its meeting held on Wednesday, April 23, 2025, inter alia. considered and approved the allotment of 1,35,95,105 fully paid up Equity Shares at a price of and Rs. 35/- per Equity Share (including a premium of Rs.33/- per Equity Share) ("Allotment")

Further, the offer of NIL Rights Equity Shares have been kept in abeyance by the Company due to a dispute pending before the courts regarding the ownership of the underlying Equity Shares.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company shall be as follows:

| Particulars | No. of shares | Amount in Rs. | |
|--|---------------|---------------|--|
| Equity Shares of ₹2 each fully paid- up | 9,51,65,735 | 19,03,31,470 | |

The Meeting was Commenced at 10 AM and Conclude at 10:30 AM

We request you to kindly take the same on records.

Yours faithfully,

For Iris Clothings Limited
Santosh
Digitally signed
by Santosh Ladha
Date: 2025.04.24
10:52:27 +05'30'
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 CIN: L18109WB2011PLC166895



