

November 19, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

Dear Sir / Madam,

**Sub: Newspaper Notice in respect of Notice of Extraordinary General Meeting (EGM) of the Company under Regulation 30**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers on 19<sup>th</sup> November, 2021 (published in Free Press Journal, Financial Express and Nav Shakti), issued to the shareholders of the Company in respect of Notice of Extraordinary General Meeting of the Company to be held on 16<sup>th</sup> December, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Ipca Laboratories Limited



~~Harish P. Kamath~~  
Corporate Counsel & Company Secretary

Encl: a/a

**Ipca Laboratories Ltd.**

[www.ipca.com](http://www.ipca.com)

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