Ipca Laboratories Limited

A dose of life

CIN : L24239MH1949PLC007837

Reg. Office : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067

Website : www.ipca.com **E-mail :** investors@ipca.com **Tel :** 022 - 6647 4444

NOTICE

Notice is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Monday, 11th August, 2025 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2024-25 of which the Notice of 75th AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA / SEBI Circular(s) issued from time to time.

The Annual Report for the financial year 2024-25 of which the notice of the 75th AGM is a part is also available on the Company's website www.ipca.com. Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at investors@ipca.com.

Notice is further given that the Company has fixed Tuesday, 5th August, 2025 as the Record Date to determine the members entitlement of final dividend, if any, declared at the said Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business will be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

The business will be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Thursday, 7th August, 2025 (9.00 a.m.).

Date and time of end of remote e-voting: Sunday, 10th August, 2025 (5.00 p.m.).

Cut-off Date: Tuesday, 5th August, 2025.

Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 5th August, 2025 may obtain the login ID and password by sending an request to evoting@nsdl.com by mentioning his/her Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at Toll Free No: 022 - 48867000.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday, 10th August, 2025.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 5th August, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 75th AGM. Members may follow the same procedure for e-Voting during the 75th AGM as mentioned in the notice for remote e-Voting. Only those Members, who will be present in the 75th AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 75th AGM.

The Annual Report for the financial year 2024-25 of which the Notice of the 75th AGM is a part is also available on the Company's website www.ipca.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.

The shareholders may contact the Company Secretary for any grievances connected with electronic voting :

Harish P Kamath - Corporate Counsel & Company Secretary
Ipca Laboratories Limited
48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
Tel. No. (022) 6210 6050 E-mail : investors@ipca.com

By Order of the Board
For Ipca Laboratories Limited

Mumbai **Harish P Kamath**
11th July, 2025 **Corporate Counsel & Company Secretary**
ACS 6792