

November 2, 2022

Mr. Premchand Godha  
Mr. A. K. Jain  
Mr. Pranay Godha  
Mr. Prashant Godha  
Mr. Anand T. Kusre  
Dr. (Ms.) Manisha Premnath  
Mr. Kamal Kishore Seth  
Dr. Narendra Mairpady

Dear Sirs / Madam,

NOTICE is hereby given that **Meeting No. BD04/2022-23** of the **Board of Directors** of the Company will be held on **Friday, 11<sup>th</sup> November, 2022 at 11.00 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia,

1. To consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022.
2. To consider declaration of Interim Dividend for the financial year 2022-23.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board  
For Ipca Laboratories Limited



Harish P. Kamath  
Company Secretary