

January 27, 2025

Mr. Premchand Godha
Mr. A. K. Jain
Mr. Pranay Godha
Mr. Prashant Godha
Mr. Kamal Kishore Seth
Dr. Narendra Mairpady
Dr. (Ms.) Swati Patankar
Mr. Vivek Shiralkar

Dear Sirs / Madam,

NOTICE is hereby given that **Meeting No. BD05/2024-25** of the **Board of Directors** of the Company will be held on **Thursday, 13th February, 2025 at 11.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2024.

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