

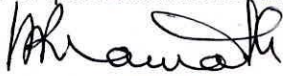
July 29 , 2025

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

NOTICE is hereby given that **Meeting No. BD02/2025-26** of the **Board of Directors** of the Company will be held on **Monday, 11th August, 2025 at 12.00 noon** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 2025 of the financial year 2025-26.

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