

October 30, 2024

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. BD04/2024-25** of the **Board of Directors** of the Company will be held on **Thursday, 14th November, 2024 at 11.30 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 2nd quarter and half year ended 30th September, 2024; and
2. To consider declaration of Interim Dividend for the financial year 2024-25.

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