

October 20, 2021

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

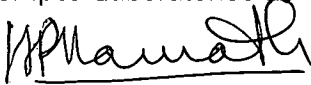
Dear Sirs / Madam,

NOTICE is hereby given that **Meeting No. BD04/2021-22** of the **Board of Directors** of the Company will be held on **Saturday, 13<sup>th</sup> November, 2021 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, 2021.
2. To consider declaration of Interim Dividend for the financial year 2021-22.
3. To consider sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/face value of Re. 1/- each.
4. To consider holding of Extraordinary General Meeting of the members of the Company to approve the sub-division of the face value of equity shares as above and amendment to the Capital Clause of the Memorandum of Association of the Company.

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

**Ipca Laboratories Ltd.**  
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