

February 2, 2024

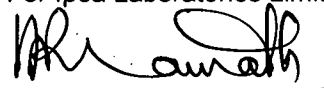
Mr. Premchand Godha
Mr. A. K. Jain
Mr. Pranay Godha
Mr. Prashant Godha
Mr. Anand T. Kusre
Dr. (Ms.) Manisha Premnath
Mr. Kamal Kishore Seth
Dr. Narendra Mairpady

Dear Sirs / Madam,

NOTICE is hereby given that **Meeting No. BD07/2023-24** of the **Board of Directors** of the Company will be held on **Wednesday, 14th February, 2024 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, 2023.

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