

May 14, 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. BD01/2025-26** of the **Board of Directors** of the Company will be held on **Thursday, 29th May, 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 Audited Financial Results for the 4th quarter and financial year ended 31st March, 2025 and to consider recommendation of final dividend for the said financial year.

Additionally, participation via video conference is also available for this meeting.

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

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