

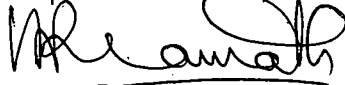
July 28, 2023

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

NOTICE is hereby given that **Meeting No. BD04/2023-24** of the **Board of Directors** of the Company will be held on **Thursday, 10th August, 2023 at 11.30 a.m.** 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, 2023 of the financial year 2023-24.

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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