

January 28, 2026

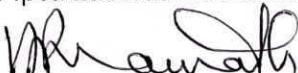
Mr. Premchand Godha
Mr. A. K. Jain
Mr. Pranay Godha
Mr. Prashant Godha
Mr. Kamal Kishore Seth
Dr. Narendra Mairpady
Dr. (Ms.) Swati Patankar
Mr. Vivek Shiralkar

Dear Sirs / Madam,

NOTICE is hereby given that **Meeting No. BD06/2025-26** of the **Board of Directors** of the Company will be held on **Friday, 13th February, 2026** 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, 2025.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board
For Ipcache Laboratories Limited


Harish P. Kamath ..
Company Secretary

Ipcache Laboratories Ltd.
www.ipca.com

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