

May 15, 2026

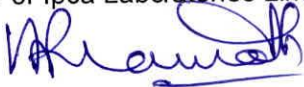
Mr. Premchand Godha  
Mr. A. K. Jain  
Mr. Pranay Godha  
Mr. Prashant Godha  
Mr. Kamal Kishore Seth  
Dr. Narendra Mairpady  
Dr. (Ms.) Swati Patankar  
Mr. Vivek Shiralkar

NOTICE is hereby given that **Meeting No. BD01/2026-27** of the **Board of Directors** of the Company will be held on **Friday, 29<sup>th</sup> May, 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 Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026 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