

**THRU ONLINE FILING**

January 22, 2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code – 524494

National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.  
Scrip Code : IPCALAB

Dear Sirs,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> February, 2026**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 22<sup>nd</sup> December, 2025 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from 1<sup>st</sup> January, 2026 and until 48 hours after the declaration of the Company's unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2025 of the financial year 2025-26, i.e., till 15<sup>th</sup> February, 2026.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited

Harish P. Kamath  
Corporate Counsel & Company Secretary  
(ACS 6792)

Ipca Laboratories Ltd.  
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