

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, 13th February, 2026**, 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.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 22nd 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 1st January, 2026 and until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and nine months ended 31st December, 2025 of the financial year 2025-26, i.e., till 15th February, 2026.

Thanking you

Yours faithfully
For Ipcache Laboratories Limited

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