

THRU ONLINE FILING

November 18, 2024

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,

Re : **Revision in the 'Record Date' for entitlement of Interim Dividend**

Further to our letter dated 28th October, 2024 and in view of the email received from BSE Ltd., we now wish to inform you that the Company has decided to revise the 'Record Date' as **Wednesday, 27th November, 2024** for the Members entitlement of interim dividend for the financial year 2024-25 that was declared at the Meeting of the Board of Directors of the Company held on 14th November, 2024.

Kindly take this information on record.

Thanking you

Yours faithfully
For Ipca Laboratories Limited

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

Ipca Laboratories Ltd.
www.ipca.com

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE
BY LISTED COMPANIES TO THE STOCK EXCHANGE

November 18, 2024

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

Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : IPCALAB

Sub: Intimation of Revision in the Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in view of the email received from BSE Ltd., the Company has decided to revise the 'Record Date' as **Wednesday, 27th November, 2024** for the Members entitlement of interim dividend for the financial year 2024-25 that was declared at the meeting of the Board of Directors of the Company held on Thursday, 14th November, 2024.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE (REVISED)	PURPOSE
524494/ IPCALAB	Equity	N.A.	Wednesday 27 th November, 2024	For entitlement of interim dividend of Rs. 2/- per share (200%) that was declared at the meeting of the Board of Directors of the Company held on 14 th November, 2024.

Harish P. Kamath
Company Secretary
ACS 6792

Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
3) Link Intime India Pvt. Ltd.
C-101,247 Park, LBS Marg, Mumbai 83

2) Central Depository Service (I) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East), Mumbai

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