

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

July 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-400051
Scrip Code : IPCALAB

Sub: Intimation of Book Closure 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, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 7th August, 2024 to Tuesday, 13th August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 74th Annual General Meeting and for entitlement of Final Dividend that may be sanctioned at the said AGM.

Final Dividend, if any, sanctioned at the said Annual General Meeting will be paid to only those Members whose names appear in the Register of Members on Tuesday, 6th August, 2024 and to beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Tuesday, 6th August, 2024.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
524494 IPCALAB	Equity	07.08.2024 to 13.08.2024	-	Annual General Meeting and for the entitlement of final dividend @ Rs. 2/- per share (200%) which if sanctioned, will be paid on or before 10 th September, 2024.

Harish P. Kamath
Company Secretary

- Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.
- 2) Central Depository Service (I) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East), Mumbai
- 3) Link Intime India Pvt. Ltd.
C-101,247 Park, LBS Marg
Vikhroli (West), Mumbai-400 083

Ipca Laboratories Ltd.
www.ipca.com