

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

July 14, 2026

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 Record Date pursuant to Securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Friday, 7th August, 2026 as the Record Date for the Members entitlement of dividend that may be sanctioned at the Annual General Meeting of the Company scheduled to be held on 13th August, 2026.

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 Friday, 7th August, 2026.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive) FROM TO	RECORD DATE	PURPOSE
524494 IPCALAB	Equity	Not Applicable	Friday, 7 th August, 2026	Annual General Meeting and for the entitlement of dividend @ Rs. 6/- per share (600%) which if sanctioned, will be paid on or before 10 th September, 2026.

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) MUFG Intime India Pvt. Ltd.
 C-101,247 Park, LBS Marg
 Vikhroli (West), Mumbai-400 083

Ipca Laboratories Ltd.
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