

**THRU ONLINE FILING**

October 28, 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 24<sup>th</sup> October, 2024, we now wish to inform you that the Company has decided to revise the 'Record Date' as Monday, 25<sup>th</sup> November, 2024 for the Members entitlement of interim dividend for the financial year 2024-25 that may be declared at the Meeting of the Board of Directors of the Company scheduled to be held on 14<sup>th</sup> 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.  
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**FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE**  
**BY LISTED COMPANIES TO THE STOCK EXCHANGE**

**October 28, 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, the Company has decided to revise the 'Record Date' as Monday, 25<sup>th</sup> November, 2024 for the Members entitlement of interim dividend for the financial year 2024-25 that may be declared at the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 14<sup>th</sup> November, 2024.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE (REVISED)	PURPOSE
		FROM	TO		
524494/ IPCALAB	Equity	N.A.		Monday 25 <sup>th</sup> November, 2024	For entitlement of interim dividend that may be declared at the meeting of the Board of Directors of the Company scheduled to be held on 14 <sup>th</sup> 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.  
2) Link Intime India Pvt. Ltd.  
C-101,247 Park, LBS Marg  
Vikhroli (West), Mumbai-400 083

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

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