

The IL&FS Financial Centre  
Plot C-22, G-Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
India

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Corporate Identification No - L65999MH1986PLC147981

August 6, 2025

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Board Meeting to consider the Reviewed Unaudited Financial Results for the quarter ended June 30, 2025**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Reviewed Unaudited Financial Results of the Company for the quarter ended June 30, 2025 will be held on August 14, 2025

Kindly take the same on record

Thanking you,

Sincerely,

**Harish Agrawal**  
**Company Secretary & Compliance Officer**  
**A12549**