IVP LIMITED
Regd. Office :
Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22- 3507 5360
Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

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Ref. No. IVPSEC/SE/446/11/2026-27 November 04, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Security Code: 507580**	**National Stock Exchange of India Limited** 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 **Stock Symbol: IVP**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Reconstitution of Board Committees

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to change in the composition of the Board of Directors of the Company intimated through its outcome of its meeting held on November 04, 2026, the Board has approved the reconstitution of the following Board Committees with effect from conclusion of its meeting held on above mentioned date:

1. **Nomination & Remuneration Committee:**

Sr. No.	Name of Committee member	Position	Category
1	Mala Arun Todarwal	Chairperson	Non-Executive - Independent Director
2	Ranjeev Ugamraj Lodha	Member	Non-Executive - Independent Director
3	Deepak Kumar Jajodia	Member	Non-Executive – Non-Independent Director

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2. Stakeholders Relationship Committee:

Sr. No.	Name of Committee member	Position	Category
1	Ranjeev Lodha	Chairperson	Non-Executive - Independent Director
2	Mandar Prabhakar Joshi	Member	Executive Director
3	Deepak Kumar Jajodia	Member	Non-Executive – Non-Independent Director

3. Corporate Social Responsibility Committee:

Sr. No.	Name of Committee member	Position	Category
1	Mala Arun Todarwal	Chairperson	Non-Executive - Independent Director
2	Mandar Prabhakar Joshi	Member	Executive Director
3	Deepak Kumar Jajodia	Member	Non-Executive - Non-Independent Director

Kindly take the above information on record.

Thanking You,

For **IVP Limited**

Jay Ramesh Mehta
Digitally signed by Jay Ramesh Mehta
Date: 2026.11.04 17:22:22 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer