

**IVP LIMITED****Regd. Office:**

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22-23787300
Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/SE/364/05/2026-27

May 13, 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
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Sub: Board Meeting on Thursday, May 21, 2026**Ref.: letter no. IVPSEC/SE/341/03/2025-26 dated March 27, 2026, intimating closure of Trading Window**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") the meeting of the Board of Directors of IVP Limited ("the Company") is scheduled to be held on Thursday, May 21, 2026, inter alia, to consider and approve the following:

- i. Audited Financial Results for the fourth quarter and financial year ended on March 31, 2026 along with the Audit Report for the corresponding period and;
- ii. Recommend Dividend, if any, for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- iii. Any other business.

Further, pursuant to Company's "Code of conduct to Regulate, Monitor and Report Trading by Insiders", please note that the Trading Window, which already stands closed from April 01, 2026, would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Results.

The notice is also available on the website of the Company at: <https://www.ivpindia.com/announcements>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For IVP LIMITED

Jay R Mehta
Company Secretary & Compliance Officer