

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

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22- 35075360
Email :ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/SE/412/07/2026-27

July 27, 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, August 6, 2026

**Ref.: Letter no. IVPSEC/SE/391/06/2026-27 dated June 26, 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, August 6, 2026**, inter alia, to consider and approve the unaudited financial results with limited review report for the first quarter ended June 30, 2026.

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 July 01, 2026, would continue to remain closed until 48 hours after the announcement of the aforesaid unaudited 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 and Compliance Officer