

**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

Ref: IVPSEC/AGM/417/08/2026-27

August 6, 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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Dear Sir/Madam,

Subject: Re-appointment of Independent Directors

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is hereby given that the Members of the Company, at the 97th Annual General Meeting ("AGM") of IVP Limited held on Thursday, August 6th, 2026, at 11 :00 a.m. (IST) *inter-alia* have approved the following:

1. Re-Appointment of Mr. Ranjeev Lodha (DIN: 07478890) as an Independent Director of the Company for the second term of 5 (Five) consecutive years with effect from July 28, 2026, to July 27, 2031, by passing a Special Resolution;
2. Re-appointment of Ms. Mala Tadarwal (DIN: 06933515) as an Independent Director of the Company for the second term of 5 (Five) consecutive years with effect from June 11, 2026 to June 10, 2031, by passing a Special Resolution;

Further, disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the profile of the Directors have already been provided to the Stock Exchange(s) vide our intimation letter Ref. No: IVPSEC/SE/370/05/2026-27 dated May 21, 2026.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For IVP Limited

Jay R Mehta
Company Secretary & Compliance Officer