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/AGM/400/07/2026-27 July 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**

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and path for accessing the Annual Report of the Company for the Financial Year 2025-26, including Notice of the 97th Annual General Meeting.

The letter is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

For IVP Limited

Jay Ramesh Mehta
Digitally signed by Jay Ramesh Mehta
Date: 2026.07.13 17:21:42 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer

Encl: As above

IVP LIMITED

CIN: L74999MH1929PLC001503

Regd. Office: Shashikant N. Redij Marg, Ghorupdeo, Mumbai-400033

Phone No: 022-35075360; **Email:** ivpsecretarial@ivpindia.com; **Website:** http://www.ivpindia.com

Dear Shareholder,

Sub.: Notice of 97th Annual General Meeting (AGM) of IVP Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **97th Annual General Meeting** ('AGM') of the Members of IVP Limited ('the Company') is scheduled to be held on **August 6, 2026, at 11 A. M. (IST)** through Video Conference ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

As per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, ('SEBI Listing Regulations 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

On scrutiny of the shareholder database, we find that your email address is not registered against your demat account / folio no. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available is http://www.ivpindia.com/financials

The Annual Report of the Company is also available on the websites of Central Depository Securities Limited ('CDSL') at www.evotingindia.com and the website of the Stock Exchange i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at ivpsecretarial@ivpindia.com mentioning your Folio No./ DP ID and Client ID.

This is also a reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024, as amended, to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register their email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the below given link:

https://in.mpms.mufg.com/ → Resources → Downloads → KYC.

The aforesaid SEBI Circular also mandates that security holders holding shares in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at ivpsecretarial@ivpindia.com or 022 3507 5360.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **IVP LIMITED**
Sd/-
Jay R Mehta
Company Secretary