

**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/142/07/2024-25

July 15, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip 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,

Sub: Intimation of Book Closure & Record dates

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, August 02, 2024 to Thursday, August 08, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial Year 2023-24 @ Rs. 1 per Equity Share of Rs. 10/- each and the Annual General Meeting (AGM) to be held on August 08, 2024.

| Name of the Stock Exchange | Scrip Code/Symbol | Type of security | Book Closure (both days inclusive) | | Purpose |
|--|-------------------|------------------|------------------------------------|---------------------------|--|
| | | | From | To | |
| BSE Limited | 507580 | Equity Shares | Friday, August 02, 2024 | Thursday, August 08, 2024 | Payment of dividend and 95 th AGM |
| National Stock Exchange of India Limited | IVP | | | | |

The Company has fixed Thursday, August 01, 2024 as the "Cut-off Date/Record Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and for determining the Members eligible to receive dividend for the financial year 2023-24.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **IVP Limited**

Jay R Mehta
Company Secretary & Compliance Officer

- C.C. to: - 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited