

**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/245/07/2025-26

July 7, 2025

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001.<br><b>Scrip Code: 507580</b> | <b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', C - 1, Block G,<br>Bandra- Kurla Complex,<br>Bandra (E),<br>Mumbai - 400 051.<br><b>Stock Symbol: IVP</b> |
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Dear Sir/Madam,

**Sub: Intimation of Record date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, July 24, 2025 as the "Record Date" for the purpose of determining the Members eligible to receive final dividend for the financial year 2024-25, if approved at the Annual General Meeting to be held on July 31, 2025.

Further, the Cut-off date of determining the Members eligible to vote on the resolutions set out in the Notice of the 96<sup>th</sup> AGM is also fixed as Thursday, July 24, 2025.

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. MUFG Intime India Private Limited