

**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/246/07/2025-26

July 7, 2025

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,

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 Notice of the 96th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25.

The letter is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

For IVP Limited

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 96th Annual General Meeting (AGM) of IVP Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **96th Annual General Meeting** ('AGM') of the Members of IVP Limited ('the Company') is scheduled to be held on **July 31, 2025, at 11 A. M. (IST)** through physical mode at Mumbai Marathi Patrakar Sangh, 2nd Floor, Patrakar Bhavan, Azad Maidan, Balshastri Jambhekar Chowk, Mahapalika Marg, Mumbai, Maharashtra, 400001.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.ivpindia.com

Exact path of Annual Report 2024-25: <https://www.ivpindia.com/financials> → Annual Reports

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **June 27, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise 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 our website as mentioned below:

<https://www.in.mpms.mufig.com> → Resources → Downloads → KYC → Formats for 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