

**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. No. IVPSEC/AGM/403/07/2026-27

July 13, 2026

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 Record date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, July 30, 2026**, as the "Record Date" for the purpose of determining the Members eligible to receive final dividend of ₹ 1.5/- per equity share of ₹10/- each for the financial year 2025-26, if approved at the 97th Annual General Meeting ('AGM') to be held on **August 6, 2026**, and will be paid to the members on or before 30 days from the date of declaration.

The dividend, if declared at the AGM, will be paid, subject to deduction of income tax at source ('TDS'), as applicable, to all the beneficial owners holding shares in electronic/ physical form as on **Thursday, July 30, 2026**.

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