

April 25, 2024

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Board Meeting to consider the Audited Financial Results and Dividend for the year ended March 31, 2024**

Dear Sir :

We wish to inform you that the Board Meeting of the Company to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2024 and to consider the declaration of dividend for the financial year 2023-2024 will be held on May 22, 2024

Kindly take the same on record

Thanking you,

Sincerely,

**Sanjay Mitra**  
**Company Secretary & Compliance Officer**