

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 10th February 2024 through Video Conference/Other Audio-Visual Means, inter-alia, to consider the Un-audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December 2024.

Date: 02/02/2024

Place: Chennai

For IP Rings Limited

Sd/-

Amarnath Tripathy

Company Secretary