

Invigorated Business Consulting Limited

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

July 31, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE – 511716

Dear Sir/ Ma'am,

Sub: Intimation of Date of Annual General Meeting and Closure of Register of Members and Share Transfer Books

This is to inform that the **38th Annual General Meeting ('AGM')** of the Members of the Company will be held on **Wednesday, September 02, 2026, at 12:00 Noon (IST)** through Video Conferencing /Other Audio Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, it is to also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 26, 2026, to Wednesday, September 02, 2026 (both days inclusive) for the purpose of AGM.

The above is for your information and records please.

Thanking You,
Yours Faithfully,
for **Invigorated Business Consulting Limited**

Chakshoo Mehta
Company Secretary & Compliance Officer

CC:
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai
Alankit Assignments Limited, New Delhi