

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

September 02, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE: 511716

Sub: Proceedings of the 38th Annual General Meeting ('AGM') of Invigorated Business Consulting Limited ('Company')

Dear Sir/ Ma'am,

Pursuant to sub-para 13 of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 38th AGM of the Company held today, i.e., Wednesday, September 02, 2026, through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') commenced at 12:00 Noon and concluded at 12:30 P.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,

for **Invigorated Business Consulting Limited**

Chakshoo Mehta

Company Secretary & Compliance Officer

Encl.: As above

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Summary of Proceedings of the 38th AGM of the Company held on Wednesday, September 02, 2026, from 12:00 Noon to 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') at the Registered Office of the Company ('Deemed Venue')

Present

S. No.	Name	Designation
1.	Mr. Parveen Kaushik	Chairman and Whole-time Director
2.	Mr. Kamal Sachdeva	Director
3.	Mr. Sumit Raj	Independent Director & Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee
4.	Ms. Moni Singh	Independent Director
5.	Ms. Chakshoo Mehta	Company Secretary & Compliance Officer (KMP)
6.	Mr. Donald Fernandez	Chief Financial Officer (KMP)
7.	Mr. Gaurav Yadav	Invitee (Proposed Independent Director)

Other than above, the authorised representatives of Statutory Auditors and Secretarial Auditors were also present at the AGM.

Mr. Parveen Kaushik, Chairman and Whole-time Director of the Company, welcomed Shareholders to the 38th AGM of the Company and introduced Directors, Key Managerial Personnel ('KMP'), and other invitees present in the Meeting to the Shareholders. All the Directors and KMP joined the meeting through Video Conferencing.

He also confirmed that the requisite quorum was present and called the meeting to order.

He has further informed that the Statutory Registers and other required documents were available for inspection of Members electronically during the Meeting.

Ms. Chakshoo Mehta, Company Secretary of the Company, briefed about the procedure and other statutory requirements pertaining to the AGM to the Members of the Company.

As the AGM Notice and the Annual Report were already circulated to all the Shareholders, therefore, AGM notice convening the meeting, Board's Report, and Auditor's Report were taken as read.

Thereafter, shareholders who had registered themselves as 'Speakers' with the Company for speaking at the AGM, were provided the opportunity to express their views and/ or ask their queries about the Company and/ or about agenda items of the AGM. Queries were adequately responded to, by the Chairman.

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Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

S. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint Mr. Parveen Kaushik (DIN: 11205276), who retires by rotation as a Director	Ordinary
Special Business:		
3.	To appoint Mr. Gaurav Yadav (DIN: 10505539), as an Independent Director	Special

The Chairman then informed, that the Members who had not cast their vote through remote e-Voting, may cast their vote, through e-Voting facility, provided by Central Depository Services (India) Limited ('CDSL' or 'E-Voting service provider'), in respect of the items stated in the Notice and that the e-voting window would remain open for 15 minutes post the conclusion of the AGM.

M/s. SMD & Co., Practicing Company Secretaries, were appointed as Scrutinizer, to scrutinize the voting through electronic means (i.e., remote e-Voting and voting during the meeting).

The Chairman, thereafter, concluded the meeting and thanked all for their participation in the Meeting.

On completion of the e-Voting during the AGM, the AGM was concluded at 12:30 PM (IST).

Voting Results along with the Scrutinizer's Report would be announced and submitted to the Stock Exchanges within two working days from the conclusion of AGM and would simultaneously be placed on the website of the Company and the website of CDSL.