

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

August 07, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE – 511716

Sub: Letter to Shareholders providing the Weblink of Annual Report for the Financial Year 2025-26

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the Company has sent Letters providing the weblink including the exact path, of the Company's website where the Annual Report of financial year 2025-26 is available, to those shareholders whose email addresses are not registered with Company/ RTA/ Depository Participants.

A copy of the aforesaid letter is enclosed herewith for your records.

The Annual Report is available on the website of the Company at the following page https://ibcl.ltd/annual_report.html.

Thanking You,

Yours Faithfully,

for **Invigorated Business Consulting Limited**

Chakshoo Mehta

Company Secretary & Compliance Officer

Encl.: As above

Invigorated Business Consulting Limited

CIN: L70200CH1987PLC033652

Regd. Office: Plot No. 19, Industrial Area, Phase 2, Chandigarh – 160002, India

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

Website: www.ibcl.ltd

August 07, 2026

Dear Member,

Sub: Notice of 38th Annual General Meeting ('AGM') of the shareholders of Invigorated Business Consulting Limited and Annual Report for the Financial Year ('FY') 2025-26

We are pleased to inform you that **38th AGM of Invigorated Business Consulting Limited ('the Company')** is scheduled to be held on **Wednesday, September 02, 2026 at 12:00 Noon (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM, in compliance with the various circulars as issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') from time to time.

Pursuant to Regulation 36 of the SEBI Listing Regulations, the electronic copy of the Notice convening the AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2026, has been e-mailed to the shareholders whose e-mail Addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs).

In the absence of your email id being registered with the Company/RTA/DP and in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, this letter is being sent to inform you about the web-link and the path to access the Annual Report of Company, as given herein below:

https://www.ibcl.ltd/IBCL_Annual_Report_2025_26.pdf

Alternatively, you can access the Annual Report of FY 2025-26 by scanning the QR code provided herein.



The aforesaid Notice and Annual Report of the Company are also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the website of Stock Exchange i.e., BSE Limited ('BSE') at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for Shareholders who are eligible for e-Voting	Wednesday, August 26, 2026
2.	E-voting start date and time	Sunday, August 30, 2026 (09:00 AM IST)
3.	E-voting end date and time	Tuesday, September 01, 2026 (05:00 PM IST)

For information on E-voting, steps to join virtual AGM and procedure for Speaker registration etc., kindly refer the Notice of the AGM.

KYC Updation and dematerialisation of physical shares: As per SEBI guidelines, it is mandatory for shareholders to update their PAN, Contact details (postal address with PIN, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to the RTA/ your respective Depository Participant at the earliest convenience.

For any queries or further assistance, please write to the Registrar & Share Transfer Agent('RTA') of the Company at the address given below:

Name and Address	Contact Details
Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055	Phone: +91-11-42541234 E-mail: rta@alankit.com Website: https://alankitassignments.com

Thanking You,

Yours faithfully,

for **Invigorated Business Consulting Limited**

Sd/-

Chakshoo Mehta

Company Secretary

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD	
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Sender's Name And Address

Website: www.ibcl.ltd

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