

Invigorated Business Consulting Limited

(formerly Escorts Finance 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, 2025

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 **37th Annual General Meeting ('AGM')** of the Members of the Company will be held on **Friday, September 12, 2025, 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 inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 05, 2025 to September 12, 2025 (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