

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 20, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE – 511716

Sub: Newspaper Publication titled “Notice of 37th Annual General Meeting (‘AGM’) and E-voting Information”

Dear Sir/ Ma’am,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is to inform that the Company has published advertisement intimating the dispatch of Notice of the 37th AGM and Integrated Annual Report of the Company for the Financial Year 2024-25 and other related information, in the following newspapers on August 20, 2025 and the same are enclosed herewith.

1. Financial Express (English)
2. Jansatta (Hindi)

The above is for your kind information and records.

Thanking You,

Yours Faithfully,

for **Invigorated Business Consulting Limited**

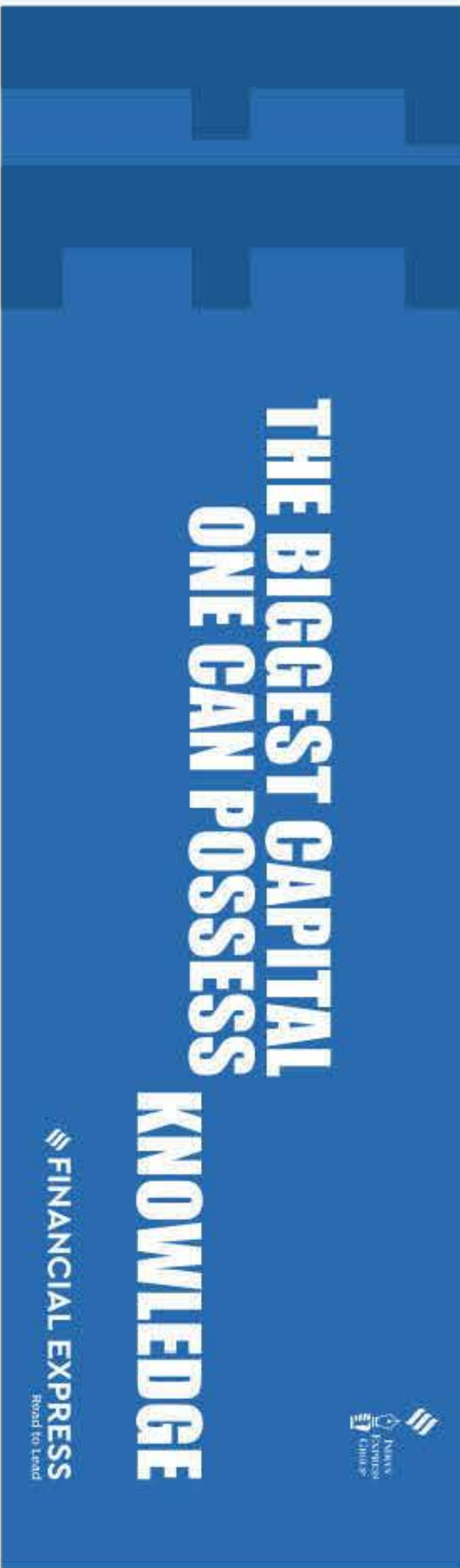
Chakshoo Mehta

Company Secretary & Compliance Officer

Encl.: As above

"IMPORTANT"

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ADITYA BIRLA CAPITAL
REGULATED INVESTMENT COMPANY LIMITED

ADITYA BIRLA CAPITAL LIMITED

Registered Office : Indian Rayon Compound, Veraval, Gujarat - 362 266.
Corporate Office : 12th Floor, R Tech Park, Nirlon Complex, Near Hub Mall, Goregaon (East) Mumbai-400 063, MH.

DEMAND NOTICE

UNDER SEC 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES")

On account of the amalgamation between Aditya Birla Finance Ltd., and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgage property mentioned, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

Accordingly the undersigned being the Authorized officer of **Aditya Birla Capital Limited (ABCL)** under the Act and in exercise of powers conferred under Section 13(2) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) **within 60 days** from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/ are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

In connection with the above, Notice is hereby given, once again, to the said Borrower's / Legal Heir's / Legal Representative(s) to pay to **ABCL, within 60 days** from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents / writings, if any, executed by the said Borrower's. As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to **ABCL** by the said Borrower's respectively.

Sr. No.	Name and Address of the Borrower(s)	Demand Notice Date & NPA Date	Description of Immovable Property
1.	1. Mr. Pardeep Kumar, S/o. Dharam Pal, 1138, Zandu Street, Milap Nagar, Ambala City, Ambala - 134003. Also At: Mr. Pardeep Kumar, Proprietor/M/s. Zandu Machinery Store, 1162/11, Zandu Machinery Store nCourt Road, Near Manay Chowk, Ambala City, Ambala-134003. M-8574875434, 8572785434. 2. Mrs. Monika Dhiman, W/o. Pardeep Dhiman, 1138, Zandu Street, Milap Nagar, Ambala City, Ambala - 134003 Loan Ac No. ABAMBST000000768257	06.08.2025 & 03.08.2025 Total Amt. Due Rs. 30,45,123/- as on 05.08.2025	All That Piece and Parcel Of The Property Situated At Khewat/ Khatoni No. 1264/1368, Khasra No-11/1711/2/8 (-0-6) & 11/172/19-(0-7) Total Rakba 133 Marla's 2/3 Rd Share Measuring 8 Marla 6 Sarsai / 269 Sq. yards Marla, Situated At Milap Nagar, Village Patti Mehar, Hadbast No-58, Tehsil & District Ambala And Bounded as North - Plot Of Ramesh Chand And Bhuja 60 Feet, South - Plot Of Ravinder Kumar And Bhuja 60 Feet, East - Plot Of Mahender Singh And Bhuja 60.6 Feet, West - Street 12' Wide And Bhuja 60.6 Feet.

With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrower's shall fail to make payment to **ABCL** as aforesaid, then **ABCL** shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower's / Legal Heir's / Legal Representative(s) as to the costs and consequences.

The said Borrower's / Legal Heir's / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s) / Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of **ABCL**. That please note that this is a final notice under Sec. 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002). Needless to say, that **ABCL** shall be within its right to exercise any or all of the rights referred to above against the borrower(s) entirely at their risk, responsibility & costs.

Place : Ambala, Haryana
Date : 20.08.2025

Authorised Officer
Aditya Birla Capital Limited

Incorporated Business Consulting Limited
CIN: L72020GH1987PLC033652
Regd. Office: Plot No. 19, Industrial Area, Phase-2, Chandigarh - 160002
Phone: 0129-2250222, 2564222; E-mail: lbc@lbcil.in; Website: www.lbcil.in
NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **37th Annual General Meeting ('AGM')** of members of the Company will be held on **Friday, September 12, 2025 at 12:00 noon, (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**, in compliance with the applicable provisions of the Companies Act, 2013 ('**Act**') and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (**SEBI Listing Regulations**) read with General Circular Nos. 14/2020 dated April 08, 2020, 20/2023 dated May 05, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, an 09/2024 dated September 19, 2024, and other applicable circulars issued by the Ministry of Corporate Affairs, (**MCA**) and Securities and Exchange Board of India (collectively referred to as '**Relevant Circulars**') to transact the business as set forth in the Notice calling the AGM.

Members will be able to attend the AGM via VC/ OAVM/ via CDSL e-voting system. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM ('**Notice**') and Annual Report containing, *inter-alia*, the standalone financial Statement for the financial year ('**FY**') 2024-25 and the Reports of Auditors and Directors, have been sent by electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and letters containing the Company's weblink to access the Annual Report of FY 2024-25 have been sent to the Members of the Company whose email addresses are not registered with the Company/ Depository Participant(s) on August 16, 2025. The Notice, Annual Report and other relevant details are also available on the website of the Company at www.lbcil.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ('**CDSL**') at www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('**e-voting**'). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ('**remote e-voting**').

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM.

Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/ OAVM.

The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.lbcil.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting details are as follows:

EVSN (Electronic Voting Sequence Number)	250808011
Cut-off date for remote e-voting	Friday, September 05, 2025
The remote e-voting period	The period of remote e-Voting shall commence at 09:00 A.M. (IST) on Tuesday, September 09, 2025 and end at 05:00 P.M. (IST) on Thursday, September 11, 2025. The remote e-Voting shall be disabled by CDSL for voting thereafter.

A person, whose name is recorded in the Register of Member ('**RoM**') or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 05, 2025, shall only be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

Manner of registering/ updating email addresses who have not registered/ updated their email addresses with the Company:

Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form (SR-1 available on Company's website at www.lbcil.in/regulation-46.html) to the Registrar and Share Transfer Agent of the Company – Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New- Delhi – 110055.

Any person who becomes a member of the Company after dispatch of the Notice and holding share(s) as on the cut-off date may obtain the user id and password in the manner as provided in the Notice, which is available on Company's, Stock Exchange's and CDSL's website. Such members may cast their votes using e-Voting instructions, in the manner specified in the Notice.

The members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

If you have any query(ies) or issue(s) regarding attending AGM & e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ('**FAQs**') and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 21 09911.

By the order of the Board
For Invigorated Business Consulting Limited
Sd/-
Chakshoo Mehta
Company Secretar

Place: Faridabad
Date: August 19, 2025

