

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 18, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE – 511716

Sub: Dispatch of Letter to Shareholders providing the Weblink of Annual Report for the Financial Year 2024-25

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, containing the weblink and QR Code of Company's website for accessing the Annual Report of FY 2024-25, to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs).

A copy of the letter is enclosed for your records.

The said Annual Report is also available on the website of the Company at 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.ltdWebsite: www.ibcl.ltd

August 18, 2025

Name of the Shareholder:

Ref: Folio / DP Id & Client Id No:

Address:

Dear Member,

Sub: Notice of 37th Annual General Meeting ('AGM') of the shareholders of Invigorated Business Consulting Limited and Annual Report of Financial Year ('FY') 2024-25

We are pleased to inform you that **37thAGM of Invigorated Business Consulting Limited** ('the Company') is scheduled to be held on **Friday, September 12, 2025 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. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular Nos. 14/2020 dated April 08, 2020, 20/2020 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, and 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 ('SEBI') (collectively referred to as '**Relevant Circulars**'). In compliance with the Relevant Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report of FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/ folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link https://www.ibcl.ltd/IBCL_Annual_Report_2024_25.pdf.



Alternatively, you can access the Annual Report of FY 2024-25 by scanning the QR code provided herein.

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and 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	Friday, September 05, 2025
2	e-Voting start date and time	Tuesday, September 09, 2025 (09:00 am IST)
3	e-Voting end date and time	Thursday, September 11, 2025 (05:00 pm IST)

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form **OR** please write to the Registrar & Share Transfer Agent of the Company at the below address:

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**

FOLD & TEAR ALONG PERFORATION (1)

INLAND LETTER
अंतर्देशीय पत्र

To,

FOLD & TEAR ALONG PERFORATION (2)

If undelivered please return to :
Invigorated Business Consulting Limited
15/5, Mathura Road, Faridabad ,
Haryana - 121003, India
Phone: 0129-2250222;
CIN: L70200CH1987PLC033652