

Invigorated Business Consulting Limited

Registered Office: Plot No. 119, Industrial Area, Phase 2, Chandigarh, India, 160002

Corporate Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

April 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Intimation of the date of Meeting of Board of Directors under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 30, 2026, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated March 20, 2026, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform you the trading window for dealing in shares of the Company shall continue to remain closed till May 02, 2026 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance with the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company’s, and BSE website i.e. www.ibcl.ltd and www.bseindia.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Invigorated Business Consulting Limited**

Chakshoo Mehta
Company Secretary