

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

September 19, 2025

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Manager
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Intimation regarding Adjournment of the 39th Annual General Meeting of the Company due to want of Quorum

Dear Sir/Madam :

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 39th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 19, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") could not be conducted due to want of quorum

Accordingly, in terms of the provisions of Section 103 of the Companies Act, 2013, the AGM stands adjourned to the same day in the next week, i.e. on Friday, September 26, 2025 at 11.00 a.m. through VC/OAVM

The notice of the adjourned AGM remains the same as that of the original meeting

This is for your information and records

Thanking you,

Yours sincerely,



Harish Agrawal
Company Secretary & Compliance Officer
A12549



Encl : As above