

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Symbol LIBAS
Series EQ
ISIN INE908V01012

Dear Sir/Madam,

Subject Intimation regarding deferment of certain agenda items

In connection with our earlier correspondence dated May 30, 2026 wherein the Company intimated about the Board meeting scheduled to be held on Monday, June 1, 2026, we would like to inform the Exchange that certain matters, including the matters relating to:

1. the standalone and consolidated audited financial results for the financial year ended on March 31, 2026;
2. appointment of internal auditor for the financial year 2026-2027;
3. the proposal for fund raising by way of issue of equity shares through Rights Issue;
4. increase in authorized share capital;
5. Any other item with the permission of Chairman.

which were originally scheduled to be transacted at the ensuing Board meeting have now been deferred for being considered by the Board at a subsequent meeting that will be scheduled to be held on **Tuesday, June 2, 2026**.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Managing Director)
(DIN: 02236203)

Date: June 1, 2026

Place: Mumbai

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,
Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

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