RIYAZ GANGJI
LIBAS

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 of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a **meeting of the Board of Directors** of the company is scheduled to be held on **Saturday, November 14, 2026** inter alia to consider and approve:

1. the standalone and consolidated unaudited financial results for the quarter and half year ended on September 30, 2026;
2. noting of fines imposed by NSE vide their letter dated October 30, 2026;
3. Any other item with the permission of Chairman.

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 Limited
RIYAZ EQBAL AHMED GANJI
Digitally signed by RIYAZ EQBAL AHMED GANJI
Date: 2026.11.04 16:16:20 +05'30'
Riyaz Eqbal Ahmed Ganji
Managing Director
DIN 02236203

Date November 4, 2026
Place Mumbai