

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Symbol - LIBAS**  
**Series: EQ**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

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 Thursday, August 14, 2025 inter alia to approve:

1. Unaudited Financial results (standalone and consolidated) for the quarter ended on June 30, 2025;
2. Appointment of Independent Directors;
3. Appointment of Statutory Auditor of the company;
4. Fixation of date of AGM and Notice of AGM and matters related to it
5. 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 Ltd.**

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

**Date:** August 6, 2025  
**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

Contact: 022-49767404/7396 E-mail: [cs@libas.co.in](mailto:cs@libas.co.in)

Website: [riyazgangjilibasconsumerproductltd.com](http://riyazgangjilibasconsumerproductltd.com)