

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 **Friday, August 14, 2026** inter alia to consider and approve:

1. the standalone and consolidated unaudited financial results for the quarter ended on June 30, 2026;
2. date of AGM, Notice of AGM and matters related to it;
3. noting of fines imposed by NSE vide their letter dated June 30, 2026;
4. 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

Managing Director

DIN 02236203

Date August 7, 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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