

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

Scrip Symbol - LIBAS  
Series: EQ

**Subject: - Intimation regarding deferment of certain agenda items**

Dear Sir/Ma'am,

In connection with our earlier correspondence dated June 5, 2025 wherein the Company intimated about the Board meeting scheduled to be held on Wednesday, June 11, 2025, we would like to inform the Exchange that certain matters, including the matters relating to:

1. Consideration and approval of Audited Financial results (standalone and consolidated) for the quarter and year ended on March 31, 2025;
2. Noting of Independent Auditors report with modified opinion on consolidated and standalone basis for the financial year ended on March 31, 2025;
3. Consideration and approval Statement of Impact of Audit Qualification.

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 Friday, June 13, 2025.

**For & on behalf of**  
**Libas Consumer Products Ltd.**

**Nishant Mahimtura**  
**(Wholetime Director)**  
**(DIN: 02000572)**

**Date:** June 11, 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)

**Annexure-1****Appointment of Secretarial Auditor**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment	June 11, 2025
3	Terms of Appointment	Appointed as a Secretarial Auditor of the Company for five years from the financial year 2025-26 to 2029-30, subject to approval of the members at the ensuing Annual General Meeting
4	Brief Particular	<p>M/s SARK &amp; Associates LLP, Company Secretaries is providing consultancy since 2011.</p> <p>The firm rendering services in Corporate Law, FEMA, SEBI and other allied Laws. The firm has clients spread across start-ups, listed corporates, multinational companies and other law firms.</p>
5	Disclosure of relationships between directors	M/s SARK & Associates LLP, Company Secretaries is a Secretarial Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

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**Annexure-2****Appointment of Internal Auditor**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment	June 11, 2025
3	Terms of Appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the financial year 2025-26
4	Brief Particular	<p>M/s Sabadra &amp; Associates, Chartered Accountants is a professional firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit &amp; Assurance Services.</p> <p>The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements.</p>
5	Disclosure of relationships between directors	M/s Sabadra & Associates, Chartered Accountants is an Internal Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

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**Annexure-3****Appointment of Company Secretary and Compliance Officer**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change	Appointment of Ms. Anjali Barot (ICSI Membership No.: A70225) as a Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ <del>cessation</del> & <del>terms of appointment</del>	Form Opening of business hours on June 12, 2025
3.	Brief Profile	She is qualified Company Secretary and holding Bachelor of Commerce and Master fo Commerce. She has 2+ years of experience in handling various compliance, drafting and legal matter.
4.	Disclosure of relationship between directors	Not Applicable

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