

Libas Consumer Products Limited

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: Board comments on fine levied by NSE

Reference: Notice issued by NSE vide reference number NSE/SOP/RBF/1517 dated December 30, 2024

Dear Sir/Madam,

With captioned subject and reference number, the NSE levied fine in the matter of 2 days delay in complying with the provisions of Regulation 33 of the SEBI (LODR) Regulation, 2015. The Board discussed and took note of the same.

The Board after due analysis and deliberation noted that the delay in compliance was inadvertent and unintentional. The Board Members took the cognizance of the fine levied by NSE and stated that more care should be taken while undertaking compliances.

The Company has paid the relevant fine as levied by NSE within the relevant timeline. We request you to kindly take the same on your records.

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



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

Date: February 14, 2025

Place: Mumbai

CIN: L18101MH2004PLC149489

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