

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs 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

Sub: Convening 19th Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation of 30 of the SEBI LODR, 2015, the Board of Directors in their meeting held on August 14, 2023, has approved convening 19th AGM on Saturday, September 30, 2023 through VA/OAVM. Notice and Annual Report will be shared in due course of time.

For & on behalf of
Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
August 14, 2023

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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