

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: Convening 21<sup>st</sup> 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, 2025, has approved convening 21<sup>st</sup> AGM on Monday, September 29, 2025 through VA/OAVM. Notice and Annual Report will be shared in due course of time.

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

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

**Date:** August 14, 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)