

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

Subject Convening 22nd 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, 2026, has approved convening 22nd AGM on Wednesday, September 30, 2026 through VA/OAVM. Notice and Annual Report will be shared in due course of time.

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 14, 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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