RIYAZ GANGJI
LIBAS

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 Intimation regarding deferment of certain agenda items

Dear Sir/Madam,

In connection with our earlier correspondence dated November 4, 2026 wherein the Company intimated about the Board meeting scheduled to be held on Saturday, November 14, 2026, we would like to inform the Exchange that certain matters, including the matters relating to:

1. the standalone and consolidated unaudited financial results for the quarter and half year ended on September 30, 2026;
2. Any other item with the permission of Chairman.

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 Tuesday, November 17, 2026.

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 Ltd.

RIYAZ EQBAL AHMED GANJI
Digitally signed by RIYAZ EQBAL AHMED GANJI
Date: 2026.11.14 14:24:48 +05'30'

Riyaz Eqbal Ahmed Ganji
Managing Director
DIN 02236203

Date November 14, 2026
Place Mumbai