

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Please refer to our previous announcement submitted on July 11, 2023 regarding Case against Libas Consumer Products Limited, its Directors and KMP vs Mrs. Reshma Ganji under Section 241 and 242 read with Section 244 of the Companies Act, 2013 for oppression and mismanagement.

The National Company Law Tribunal (NCLT), Mumbai on June 13, 2025 pronounced the order in favour of the company and disposed off the application filed by Mrs. Reshma Ganji.

In terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025 and Industry Standards note on Regulation 30 of LODR Regulations, the information required is given in the 'Annexure A'.

Please take the information on record.

For & on behalf of
Libas Consumer Products Ltd.

Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)

Date: June 16, 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

Website: riyazgangjilibasconsumerproductltd.com

Annexure A

Sl. No.	Particulars	Details
1.	Name of the Listed Entity	Libas Consumer Products Limited (the Company)
2.	Type of communication received	E-mail
3.	Date of receipt of communication	June 13, 2025
4.	Authority from whom communication received	The National Company Law Tribunal, Mumbai Bench (NCLT)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>In June, 2023, Mrs. Reshma Ganji, Promoter of the company filed case of Oppression and Mismanagement under section 241 and 242 read with Section 244 of the Companies Act, 2013 against the Company, its directors and KMPs.</p> <p>The NCLT disposed off the case on June 13, 2025 stating:</p> <p><i>“it has become evident that the matrimonial dispute between the Applicant and Respondent No. 2 has taken the shape of the present Petition alleging oppression and mismanagement. On perusal of all the documents and hearing both the Ld. Counsel for the parties, it is evident that personal disputes between husband and wife have reached the doorstep of the corporate as oppression and mismanagement. We do not find any evidence to show that the affairs of the Company have been conducted in a manner prejudicial to its interests. Further, it cannot be said that the affairs of the Company are conducted oppressive to the Applicant as she herself has stopped taking part in the day-to-day business of the Company and refrained from discharging her duties as Managing Director. The Hon’ble Supreme Court in Hanuman Prasad Bagri Vs. Bagress Cereals Private Limited., [(2001) 4 SCC 420], also held that directorial disputes cannot be the subject matter of a petition under Section 241 and 242 of the Companies Act, 2013.”</i></p> <p>Applicant: Mrs. Reshma Ganji Respondent No. 2: Mr. Riyaz Ganji</p>

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6.	Period for which communication would be applicable, if stated	Not Applicable
7.	Expected financial implications on the listed company, if any	Not Applicable
8.	Details of any aberrations/ non-compliances identified by the authority in the communication	No such non-compliance or aberrations found by NCLT.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty was imposed.
10.	Action(s) taken by listed company with respect to the communication	The company is not required to take any action.
11.	Any other relevant information	Not Applicable

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