

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: - Intimation regarding deferment of certain agenda items

Dear Sir/Ma'am,

In connection with our earlier correspondence dated November 7, 2025 and November 14, 2025, wherein the Company intimated about the Board meeting scheduled to be held on Friday, November 14, 2025 and November 18, 2025 respectively, we would like to inform the Exchange that certain matters, including the matters relating to:

1. Unaudited Financial results (standalone and consolidated) for the quarter and half year ended on September 30, 2025;
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 Thursday, November 20, 2025.

For & on behalf of
Libas Consumer Products Ltd.

Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)

Date: November 18, 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

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