

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 of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a **meeting of the Board of Directors** of the company is scheduled to be held on **Saturday, May 30, 2026** inter alia to consider and approve:

1. the standalone and consolidated audited financial results for the financial year ended on March 31, 2026;
2. appointment of internal auditor for the financial year 2026-2027;
3. the proposal for fund raising by way of issue of equity shares through Rights Issue;
4. increase in authorized share capital;
5. Any other item with the permission of Chairman.

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**  
(Managing Director)  
(DIN: 02236203)

**Date:** May 25, 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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