

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051

**Scrip** LIBAS  
**Series** EQ  
**ISIN** INE908V01012

Dear Sir/Ma'am,

**Subject** Intimation of closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives", the trading for dealing in securities of the company will remain closed for all Designated Persons and their Immediate relatives with effect from July 1, 2026 and will end 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on June 30, 2026.

The date of meeting of Board of Directors of the Company for consideration and approval of unaudited financial results of the Company for the quarter ending on June 30, 2026 shall be intimated in due course.

Thanking You.

Yours Faithfully!

For & on behalf of  
**Libas Consumer Products Ltd.**

**Riyaz Ganji**  
Managing Director  
DIN: 02236203

**Date** June 26, 2026  
**Place** Mumbai

**Libas Consumer Products Limited**

CIN: L18101MH2004PLC149489  
Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62,  
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