

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: Delay in submission of financial results under regulation 33 of SEBI (LODR) Regulations, 2015, for quarter and year ended March 31, 2025.

Dear Sir/Ma'am,

Pursuant to the provisions of regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), the Company is required to submit to stock exchanges its audited standalone and consolidated financial results along with the audit report for the quarter and year ended March 31, 2025 within sixty days from the end of the financial year i.e. by May 30, 2025.

In accordance with SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we hereby inform you that the Company is anticipating a delay in publishing the annual audited standalone and consolidated financial results for the quarter and year ended March 31, 2025 within the prescribed time period of 60 days for the following reasons:

1. As per announcement made on May 4, 2025, a fire incident occurred in Libas' store. The company is working diligently to revive the store and file the necessary claims with insurance company.
2. Our accounts team is currently preoccupied with managing this situation.
3. Consequently, it may lead to a delay in the preparation and submission of our financial results for the quarter and year ended on March 31, 2025.

The Company will provide timely intimation regarding the declaration date of the audited financial statements for the quarter and year ended March 31, 2025. The trading window continues to remain closed from April 1, 2025.

We appreciate your understanding and patience during this time and will keep you updated on any developments.

Please take the information on record.

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

**Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)**

Date: May 28, 2025

Place: Mumbai

Libas Consumer Products Limited

CIN: L18101MH2004PLC149489

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

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