

October 28, 2022

To,

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub : Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended ("SEBI Listing Regulations") of Libas Consumer Products Limited ("Company").

Ref : Rights Issue of 88,20,000 Equity Shares of Libas Consumer Products Limited ("Company") of Face Value of Rs. 10.00 each at a price of Rs. 21.00

In relation to the captioned issue and pursuant to the finalization of Basis of Allotment for the Issue, approved by National Stock Exchange of India Limited, the Board of Directors at their meeting held today i.e. October 28, 2022, considered and approved the allotment of 87,04,580 Equity Shares of Face Value of Rs. 10.00 each at a price of Rs. 21.00 each aggregating to Rs. 1,827.96 Lakhs on Rights basis to eligible Equity Shareholders as on the Record Date i.e. September 16, 2022.

The meeting commenced at 11.00 A.M and concluded on 12.15 P.M

Thanking You

For **Libas Consumer Products Limited**


Riyaz Ganji
Director



CIN - L18101MH2004PLC149489

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