

Libas Consumer Products Limited

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Symbol - LIBAS
Series: EQ

Sub: 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 Tuesday, April 8, 2025 inter alia to approve:

1. Noting of resignation of Mrs. Reshma Ganji from the post of Managing Director of the Company;
2. Change in designation of Mr. Riyaz Ganji from Joint Managing Director to Managing Director;
3. Change in designation of Mr. Nishant Mahimtura from Wholetime Director to Non-Executive Director;
4. Appointment of Mr. Aman Ganji as Wholetime Director of the company;
5. Approval of draft notice of postal ballot for approval of shareholder of the company;
6. 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
(Joint Managing Director)
(DIN: 02236203)

Date: March 31, 2025
Place: Mumbai

CIN: L18101MH2004PLC149489
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