

RIYAZ GANGJI Libas Consumer Products Limited
LIBAS (formerly known as Libas Designs 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: Allotment of Bonus Shares

Dear Sir/Madam,

With the captioned subject, kindly note that the board of directors in their meeting held today allotted 2,940,000 equity shares of face value INR 10 each to such members whose name appeared in the Register of Members as on September 22, 2021, being a Record Date in proportion of 1 (one) equity shares fully paid up as bonus shares for every 5 (five) equity share fully paid-up shares held.

Other requisite compliances are in process.

The meeting was started on 11:45 a.m. and concluded at 12:30 p.m.

Thanking You.

For & on behalf of
Libas Consumer Products Ltd.



Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)

Mumbai
September 23, 2021

CIN - L18101MH2004PLC149489

Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53

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