

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: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, December 28, 2022 inter alia to

1. consider and approve the appointment of Mrs. Kalpana Singh as an Additional Independent Director;
2. consider and approve the appointment of Mrs. Pooja Joshi as an Additional Independent Director;
3. consider and approve the appointment of Mr. Aman Ganji as an Additional Director and Wholetime Director;
4. consider and approve the draft Postal Ballot e-voting Notice;
5. consider business matter and fund related matter.

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
(Whole-time Director)
(DIN: 02236203)

Mumbai
December 20, 2022

CIN - L18101MH2004PLC149489

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

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