

October 06, 2022

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

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

Dear Sir/ Madam,

With reference to our Outcome Letter dated September 12, 2022, the Rights Issue of our Company opened on Tuesday, September 27, 2022 and is supposed to be closed on Friday, October 07, 2022, in terms of Letter of Offer dated September 12, 2022.

In this regard, we hereby inform you that in order to provide a better opportunity to shareholders to execute their rights in the Rights Issue, the Board of Directors in their meeting held today i.e. October 06, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by 11 (eleven) days i.e. from October 07, 2022 to October 18, 2022.

Hence the Rights Issue of the Company shall close on October 18, 2022.

The said extension period as stated above is within the applicable provisions of Securities and Exchange Board of India (ICDR) Regulations, 2018 and Companies Act, 2013 and does not lead to the issue period being open in excess of 30 (Thirty) days inclusive of Issue Opening date.

Kindly take the note of revised schedule of activities pursuant to such extension:

Issue Closing date	October 18, 2022
Date of Finalization of Basis of Allotment (on or about)	October 28, 2022
Date of Allotment (on or about)	October 31, 2022
Date of credit (on or about)	November 03, 2022
Date of listing (on or about)	November 07, 2022

The Meeting commenced on 11.30 AM and concluded on 12.30 PM

You are requested to take the information on record and oblige.

Thanking You

For **Libas Consumer Products Limited**



Riyaz Ganji
Whole-Time Director

CIN - L18101MH2004PLC149489

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