

## **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 Thursday, October 24, 2024 inter alia to approve:

1. Appointment of Ms. Bhumisha Dadwani (DIN: 10555283) as an additional Independent Director of the company;
2. Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee;
3. 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: October 17, 2024**  
**Place: Mumbai**

**CIN: L18101MH2004PLC149489**  
**Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane,**  
**Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070**  
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