

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, November 14, 2024 inter alia to approve:

1. Unaudited financial statement of the company for the quarter and half year ended on September 30, 2024;
2. Draft postal ballot notice;
3. Appointment of scrutinizer;
4. 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: November 7, 2024
Place: Mumbai

CIN: L18101MH2004PLC149489
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Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070
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