

**RIYAZ GANGJI Libas Consumer Products Limited**  
**LIBAS** (formerly known as Libas Designs Limited)

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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, May 30, 2024 inter alia to approve:

1. Approval of audited financial statement (Standalone and consolidated) for the quarter and year ended March 31, 2024;
2. 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)**

**Mumbai**  
**May 22, 2024**

CIN - L18101MH2004PLC149489

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

 **022 4976 7404 / 7396**  **accounts@libas.co.in**  **www.libasfashion.com**