

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 re-scheduling of Board Meeting

Dear Sir/Madam,

This is reference to our previous intimation dated November 7, 2024 regarding intimation of board meeting to be held on Thursday, November 14, 2024. It may please be noted that due to certain exigencies, the meeting of the board of directors is now re-scheduled and to be held on November 19, 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.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day Thursday, November 21, 2024.

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 13, 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

Contact: 022-49767404/7396

E-mail: cs@libas.co.in

Website: riyazgangjilibasconsumerproductltd.com