

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: Deferment of agenda items and reschedule 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") and our announcement dated May 22, 2024, the board has decided to defer the following agenda items and reschedule board meeting Saturday, June 1, 2024:

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 30, 2024

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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