RIYAZ GANGJI
LIBAS

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Symbol – LIBAS
Series: EQ

Subject: Outcome of Board meeting

Dear Sir/Ma'am,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of Libas Consumer Products Limited was held on Wednesday, June 11, 2025 has approved:

1. Appointment of M/s SARK & Associates LLP, Company Secretaries as Secretarial Auditor of the company for five years from the financial year 2025-26 to 2029-30, subject to the approval of members in upcoming Annual General Meeting (details pursuant to SEBI circulars is provided as Annexure-1;
2. Appointment M/s Sabadra & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2025-26 (details pursuant to SEBI circulars is provided as Annexure-2;
3. Appointment Ms. Anjali Barot (ICSI Membership No.: A70225) as Company Secretary (CS) and Compliance Officer of the Company from opening of business hours on June 12, 2025 (details pursuant to SEBI circulars is provided as Annexure-3.

Following agenda items are deferred to next board meeting to be held on Friday, June 13, 2025:

1. Audited Financial results (standalone and consolidated) for the quarter and year ended on March 31, 2025;
2. Independent Auditors report with modified opinion on consolidated and standalone basis for the financial year ended on March 31, 2025;
3. Statement of Impact of Audit Qualification.

The meeting was started at 07:30 p.m. and concluded at 09:20 p.m.

For & on behalf of
Libas Consumer Products Ltd.

NISHANT MITRASEN MAHIMTURA
Digitally signed by NISHANT MITRASEN MAHIMTURA
Date: 2025.06.11 21:21:35 +05'30'

Nishant Mahimtura
(Wholetime Director)
(DIN: 02000572)

Date: June 11, 2025
Place: Mumbai

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Annexure-1

Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment	June 11, 2025
3	Terms of Appointment	Appointed as a Secretarial Auditor of the Company for five years from the financial year 2025-26 to 2029-30, subject to approval of the members at the ensuing Annual General Meeting
4	Brief Particular	M/s SARK & Associates LLP, Company Secretaries is providing consultancy since 2011. The firm rendering services in Corporate Law, FEMA, SEBI and other allied Laws. The firm has clients spread across start-ups, listed corporates, multinational companies and other law firms.
5	Disclosure of relationships between directors	M/s SARK & Associates LLP, Company Secretaries is a Secretarial Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

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Annexure-2

Appointment of Internal Auditor

Sl. No.	Particulars	Details
1	Reason for change	Appointment pursuant to the Companies Act, 2013
2	Date of Appointment	June 11, 2025
3	Terms of Appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the financial year 2025-26
4	Brief Particular	M/s Sabadra & Associates, Chartered Accountants is a professional firm which provides various consulting and advisory services including Risk Advisory, Consulting, Financial Advisory, Tax, Audit & Assurance Services. The Firm deploys a team which possesses domain expertise, deep understanding of regulatory and accounting compliance requirements, robust audit process and methodology and deploys audit analytics for carrying engagements.
5	Disclosure of relationships between directors	M/s Sabadra & Associates, Chartered Accountants is an Internal Auditor and not related with any directors of Key Managerial Personnel (KMPs) of the Company.

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Annexure-3

Appointment of Company Secretary and Compliance Officer

Sl. No.	Particulars	Description
1.	Reason for change	Appointment of Ms. Anjali Barot (ICSI Membership No.: A70225) as a Company Secretary and Compliance Officer of the Company
2.	Date of appointment~~/ cessation & terms of appointment~~	Form Opening of business hours on June 12, 2025
3.	Brief Profile	She is qualified Company Secretary and holding Bachelor of Commerce and Master fo Commerce. She has 2+ years of experience in handling various compliance, drafting and legal matter.
4.	Disclosure of relationship between directors	Not Applicable