



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001

Tel.: (022) 2265 8108 / 2265 8109 • Email : office@libord.com

Website : www.libord.com • CIN No.: L67120MH1994PLC080572

Date: August 12, 2026

To
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Disclosure of Events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code No. 531027

In pursuance to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 12, 2026, have, inter alia, considered and approved the re-appointment of Mr. Vijay R. Pawar as the Chief Executive Officer of the Company, whose term expires on September 30, 2026 for a further period of 2 years with effect from October 1, 2026 to September 30, 2028.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Securities Limited

Nisha Joly Machingal
Company Secretary & Compliance Officer