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: July 31, 2026

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

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 531027

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Wednesday, August 12, 2026 at 3.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400099 to consider the following:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2026.
2. To adopt Director's Report for the Financial Year 2025-26.
3. To consider and approve the Notice for calling the 32nd Annual general Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5. To register with e-Voting platform for the purpose of Remote e-Voting and e-Voting at the 32nd AGM of the Company.
6. To appoint a Scrutinizer for Remote e-Voting and e-Voting at the 32nd AGM of the Company.
7. To consider any other matter with the permission of the Chair, if any.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Libord Securities Limited**

Nisha Joly
Machingal

Digitally signed by Nisha Joly Machingal
DN: c=IN, o=Personal, postalCode=400066, l=Mumbai, st=Maharashtra, street=B/27, Mahindra And Mahindra CHS Shri Krishn Nagar, Borivali East, Maharashtra India 400066 Near pushtipati Ganesh Mandir, title=1128, 2.5.4.20=cc3fb9eec41113b5ecfd4ce4182a904fc94ea40dbd8cfe6ff2d8804dbe50baae, serialNumber=b7982aa208e3e9b59ed068c57293bc309567f7e66c6934da1642d3e3f0e234a9, email=nishasriinair@gmail.com, cn=Nisha Joly Machingal
Date: 2026.07.31 17:19:33 +05'30'

Nisha Joly Machingal
Company Secretary and Compliance Officer