

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Symbol LIBAS
Series EQ
ISIN INE908V01012

Dear Sir/Ma'am,

Subject Outcome of Board meeting

Pursuant to applicable provisions 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, September 9, 2026** has considered and approved:

1. Raise of Funds

The Board in their meeting held on June 2, 2026, considered and approved to raise fund through right issue an aggregate amount not exceeding ₹ 14.50 crore. As per the SEBI Circular dated March 11, 2025; the timeline, by which Rights Issues shall be completed within 23 working days from the date of the 1st meeting of Board of Directors of the Issuer approving the Rights Issue.

However, the company could not proceed with filing of draft offer letter with NSE.

Hence, considering the above circular, the Board of Directors further conducted meeting and have approved raise of funds by way of issue of equity shares of the Company of face value ₹10/- (Rupee Ten Only) each for an aggregate amount not exceeding ₹ 14.50 crore (Rupees Fourteen crore fifty lakh only) on Right issue basis, on such terms and conditions as may be decided by the Board of Directors / Rights Issue Committee to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently).

The issue is subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time.

The detailed terms of Right issue including the procedure for applying in the Right issue will be specified in the Letter of Offer, which will be sent - in due course - by the Company to all the eligible shareholders holding equity shares of the Company as on the record date.

The details that need to be disclosed w.r.t the issuance of securities under Regulation 30 read with Schedule III of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure A**.

2. Appointment of Monitoring Agency

The Board has approved appointment of M/s Brickwork Ratings India Private Limited as Monitoring Agency.

Libas Consumer Products Limited

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

3. Constitution of the Rights Issue Committee

Constitution of the Rights Issue Committee, consisting of Mr. Riyaz Ganji, Mr. Nishant Mahimtura and Mr. Ashish Dubey empowering them to undertake all the necessary activities for the completion of the proposed Rights Issue.

The meeting was started at 01:46 p.m. (IST) and concluded at 02:34 p.m. (IST).

For & on behalf of

Libas Consumer Products Ltd.

Riyaz Eqbal Ahmed Ganji

Managing Director

DIN 02236203

Date September 9, 2026

Place Mumbai

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Annexure A

Raising of Fund

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	₹ 14.50 crore (Rupees Fourteen crore fifty lakh only)

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