



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001
Tel.: 022 22658108 / 09 • Email : office@libord.com • Website : www.libord.com
CIN No.: L65990MH1994PLC077482

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 the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 511593

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Thursday, August 13, 2026 at 3.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400099, inter alia to consider the following:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter and the period 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 Finance Limited

Dr. Vandna Dangi
Managing Director