

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

Scrip Symbol - LIBAS
Series: EQ

Sub: Outcome for the Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

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 Friday, August 13, 2021 has approved the following business matters. The meeting was started at 03:00 p.m. and concluded at 05:30 p.m.

1. re-appoint M/s SARK & Associates as Secretarial Auditor for FY 2021-22.
2. Seventeenth Annual General Meeting (AGM) will be held on Tuesday, September 14, 2021. The Notice of AGM and annual report will be shared in due course of time.
3. approval of draft Directors' Report, Secretarial Audit Report and other relevant annexures.
4. Appointment of M/s SARK & Associates as scrutinizer
5. Re-appointment of Mr. Anand Taggarsi as an Independent Director, subject to the approval of the shareholders in AGM.
6. Re-appointment of Mr. Vivek Kamath as an Independent Director, subject to the approval of the shareholders in AGM.
7. Re-appointment of Mr. Nishant Mahimtura as Director, subject to the approval of the shareholders in AGM;
8. Increase in Authorised Share Capital form INR 15.00 crore to INR 18.00 crore.
9. issue of Bonus Shares in ratio of 1:5 i.e. 1 (One) equity shares shall be allotted for every 5 (five) shares held.
10. Record date for allotment of bonus shares shall be September 22, 2021 subject to the approval of the shareholders in Annual General Meeting
11. Book closure shall be from September 8, 2021 and September 14, 2021 (both days inclusive) for the purpose of final dividend and Annual General Meeting.

For & on behalf of
Libas Consumer Products Ltd.


Riyaz Eqbal Ahmed Ganji
(Whole-time Director)
(DIN: 02236203)



Mumbai
August 13, 2021