

**RIYAZ GANGJI Libas Consumer Products Limited**  
**LIBAS** (formerly known as Libas Designs Limited)

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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: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, August 12, 2022 inter alia to

1. consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ending June 30, 2022;
2. appointment of Statutory Auditor from FY 23, subject to the approval of shareholders in ensuing AGM
3. appointment of Internal Auditor for FY 2022-23
4. re-appointment of M/s SARK & Associates, Company Secretaries as Secretarial Auditor for FY 2022-23
5. approval of draft Directors' Report, Secretarial Audit Report and other relevant annexures;
6. confirm Eighteenth Annual General Meeting (AGM) date and draft notice convening AGM;
7. regularization of appointment of Mr. Rishi Sharma as an Independent Director
8. re-appointment of Mr. Riyaz Ganji as Whole-time Director
9. any other business matter as may be approved by the Chairman.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

**For & on behalf of**  
**Libas Consumer Products Ltd.**



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

**Mumbai**  
**August 3, 2022**

CIN - L18101MH2004PLC149489

**Reg. Off.: 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai - 53**

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