

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

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 further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated February 12, 2022 for company's proposed fund raising program of up to INR 30 Crore in total through the issue of fully paid-up equity shares of the Company of face value of INR 10.00 each ("Equity Shares") by way of a rights issue ("Rights Issue") in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Draft Letter of Offer for Right Issue was filed with National Stock Exchange (NSE) to seek their In-Principal Approval. The requisite approval has been granted by NSE vide its letter bearing ref. no.: NSE/LIST/32298 dated September 2, 2022.

In furtherance to the same, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, September 12, 2022 inter alia to:

1. consider and approve terms and conditions and opening and closing date of Right Issue;
2. fix issue price of equity shares for Right Issue and Right Entitlement ratio;
3. determine Record Date for shareholders to whom the Letter of Offer along with other documents shall be dispatched;
4. 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
September 7, 2022

CIN - L18101MH2004PLC149489

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