

# **Libas Consumer Products 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: Convening 20<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation of 30 of the SEBI LODR, 2015, the Board of Directors in their meeting held on August 14, 2024, has approved convening 20<sup>th</sup> AGM on Saturday, September 28, 2024 through VA/OAVM. Notice and Annual Report will be shared in due course of time.

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

**Riyaz Eqbal Ahmed Ganji**  
**(Joint Managing Director)**  
**(DIN: 02236203)**  
**Date: August 14, 2024**

**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**