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: October 28, 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 Wednesday, November 4, 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 half year ended September 30, 2026.

2. 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**

Jay Rajeshkumar Modi

Digitally signed by Jay Rajeshkumar Modi
DN: c=IN, o=Personal, title=3451, pseudonym=abc200724cc943b78d999e7d7c056141, 2.5.4.20=75da54b3c92a0d6684e834e24a49ebd7189bb19fcc9f668af7504a00ffcbed39, postalCode=383215, st=Gujarat, serialNumber=a23bc92eeea33ff4095ccaedc540bbfea263da27ef42bec9e959a095fb188bd0, cn=Jay Rajeshkumar Modi
Date: 2026.10.28 16:24:35 +05'30'

Jay Modi
Company Secretary & Compliance Officer