LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001
Tel.: (022) 2265 8108 / 2265 8109 • Email : office@libord.com
Website : www.libord.com • CIN No.: L67120MH1994PLC080572

Date: October 23, 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub : Regulation 27(2) - Corporate Governance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicability of Regulation 15 of the said Regulations for the Quarter ended September 30, 2026

Ref: Scrip Code No. 531027

With reference to the captioned subject, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21 ,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Quarter ended September 30, 2026 as the paid-up capital of the Company does not exceed Rs.10 crore & the net worth does not exceed Rs. 25 crore as at the last date of the previous year, i.e., March 31, 2026 as per the details given herein below:

Sr. No.	Particulars	Amount (In Rs.)
1.	Paid up Capital of the Company as on March 31, 2026	5,00,00,000
2.	Net Worth of the Company as on March 31, 2026	3,59,25,650

Further, we are enclosing herewith the Non-Applicability of Corporate Governance Certificate for the previous three consecutive financial years (FY 2025-26, FY 2024-25 and FY 2023-24) duly signed by a Practising Chartered Accountant for your kind information and records.

Thanking You,

Yours faithfully,

For **Libord Securities Limited**

Nisha Joly Machingal

Digitally signed by Nisha Joly Machingal
DN: c=IN, o=Personal, postalCode=400066, l=Mumbai, st=Maharashtra, street=B/27, Mahindra And Mahindra CHS Shri Krishn Nagar, Borivali East, Maharashtra India 400066 Near pushitpati Ganesh Mandir, title=1128, 2.5.4.20=cc3f0b9eec4111305ec584ce4182a904fc94ea40dbd8cfe6ff2d8804dbe50baae, serialNumber=b7982aa208e3e9b59ed068c57293bc309567f7e66c6934da1642d3e3f0e234a9, email=nishasrinair@gmail.com, cn=Nisha Joly Machingal
Date: 2026.10.23 17:47:57 +05'30'

Nisha Joly Machingal
Company Secretary and Compliance Officer

Encl: As above

R M R & Co
Chartered Accountants

CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT

[Pursuant to Non-Applicability of Corporate Governance provisions under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We hereby certify that as per Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to Libord Securities Limited for the Financial Year 2026-27 as its paid up share capital does not exceed Rs. 10 crores and net worth does not exceed Rs. 25 crores as at the last date of the previous year, i.e., March 31, 2026 as per details given herein below:

Sr. No.	Particulars	Amount (in Rs.)
1.	Paid up Capital of the Company on March 31, 2026	5,00,00,000
2.	Net worth as on March 31, 2026	3,59,25,650

For RMR & Co.
Chartered Accountants
ICAI Firm Registration No. 106467W

ROHIT VIJAYVARGIA
Digitally signed by ROHIT VIJAYVARGIA
Date: 2026.07.08 17:26:18 +05'30'

CA Rohit Vijayvargia
Partner
Membership No. 077946

Place : Mumbai
Date : 8th July, 2026
UDIN : 26077946XMIPPP1686

R M R & Co
Chartered Accountants

CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT

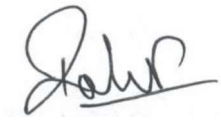
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Sr. No.	Particulars	Amount (in Rs.)
1.	Paid up Capital of the Company on March 31, 2025	5,00,00,000
2.	Net worth as on March 31, 2025	3,69,61,935

For RMR & Co.
Chartered Accountants
ICAI Firm Registration No. 106467W

Certificate No.: 01/OTH/07/2025-26
UDIN : 25077946BMJPPI3775





CA Rohit Vijayvargia
Partner
Membership No. 077946

Place : Mumbai
Date : 20TH June, 2025

MEHTA SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS

410, Kewal Industrial Estate
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013.
Tel. : +91 22 6609 6060
Fax : +91 22 6609 6069
Email : msa@mehtasinghvi.in

CERTIFICATE FROM PRACTISING CHARTERED ACCOUNTANT

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Sr. No.	Particulars	Amount
1.	Paid up Capital of the Company on March 31, 2024	5,00,00,000
2.	Net worth as on March 31, 2024	4,48,83,025

For Mehta Singhvi & Associates
Chartered Accountants
ICAI Firm Registration No. 122217W

MEHTA SINGHVI & ASSOCIATES ★ Chartered Accountants ★ F.R.N. 122217W

Rajendra C. Singhvi
Partner
Membership No. 016884
Place : Mumbai
Date : May 30, 2024
UDIN : 24016884BKCPKV6832