QUARTERLY INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED JUNE 30, 2026

1. Name of the Listed Entity: Libord Finance Limited

2. Quarter ending: June 30, 2026

Particulars	Applicability (Yes/No)	Remarks
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	Refer Annexure I (Part A)
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes	Refer Annexure I (Part B)
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is applicable to the entity?	No	There was no acquisition of shares or voting rights by the Company in any Unlisted Company during the quarter/year ended June 30, 2026. Hence, Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is applicable to the entity?	No	No fines or penalties have been imposed on the Company during the quarter/ year ended June 30, 2026. Hence, Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is applicable to the entity?	No	There were no ongoing tax litigations or disputes for the quarter / year ended June 30, 2026. Hence, Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.

ANNEXURE I (PART A) : I. COMPOSITION OF BOARD OF DIRECTORS

Libord Finance Limited	
Scrip Code: 511593	Quarter Ending : June 30, 2026

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Reappointment)	Date of Cessation	Tenure of Director (In months)	No of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity*	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Lalit Kumar Dangi	Non-Executive – Non-Independent Director	Apr 4, 1994	Sep 25, 2024	-	-	2	0	3	2
Mrs.	Vandna Dangi	Executive Director - Managing Director	Jun 24, 2011	Mar 10, 2024	-	-	2	0	0	0
Mr.	Nawal Agrawal	Executive Director	Jan 12, 2006	Sep 25, 2025	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	Non-Executive - Independent Director	Oct 30, 2017	Oct 30, 2022	-	104.01	3	3	5	4
Mr.	Raghvendra Raj Mehta	Non-Executive - Independent Director	Feb 26, 2019	Feb 26, 2024	-	88.05	1	1	1	0
Mr.	Ramanathan Thirupathi	Non-Executive - Independent Director	Aug 24, 2021	-	-	58.07	1	1	1	0
Whether Regular Chairperson appointed : No										
Whether Chairperson is related to Managing Director: Yes										

*None of the Directors are disqualified

ANNEXURE I (PART A): II. COMPOSITION OF COMMITTEES

Audit Committee Details			
Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Chairperson	Jan 31, 2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Member	Jun 27, 2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	May 27, 2019	-
Mr. Ramanathan Thirupathi	Non-Executive – Independent Director, Member	October 31, 2025	
Nomination & Remuneration Committee			
Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Radhey Shyam Soni	Non-Executive - Independent Director, Chairperson	Jan 22, 2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Member	Jun 27, 2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	Aug 14, 2019	-
Stakeholder’s Relationship Committee			
Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Chairperson	Dec 10, 2015	-
Mr. Nawal Agrawal	Executive Director, Member	Dec 10, 2015	-
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member	Apr 1, 2019	-

Risk Management Committee			
Whether Regular Chairperson appointed: No			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Ramanathan Thirupathi	Non-executive/ Independent Director - Chairman	Oct 1, 2022	-
Mr. Radhey Shyam Soni	Non-Executive/Independent Director- Member	Oct 1, 2022	-
Mr. Lalit Kumar Dangi	Non-Executive/ Non-Independent Director- Member	Oct 1, 2022	-
Mrs. Vandna Dangi	Managing / Non-Independent Director- Member	Oct 1, 2022	-

ANNEXURE I (PART A): III. MEETING OF BOARD OF DIRECTORS

Date(s) of Meeting	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total Number of Directors as on date of the meeting	Number of Directors present	Number of Independent Directors attending the meeting
Jan 23, 2026	83	Yes	6	6	3
May 22, 2026	118	Yes	6	6	3
June 25, 2026	33	Yes	6	6	3

ANNEXURE I (PART A): IV. MEETING OF COMMITTEES

Name of Committee	Date(s) of meeting of the committee in the previous and current quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present	Number of Independent Directors present
Audit Committee	Jan 23, 2026	-	Yes	4	4	3
Audit Committee	May 22, 2026	118	Yes	4	4	3
Nomination and Remuneration Committee	Jan 23, 2026	-	Yes	3	3	2
Stakeholders Relationship Committee	Jan 23, 2026	-	Yes	3	3	1
Stakeholders Relationship Committee	Feb 20, 2026	27	Yes	3	3	1
Risk Management Committee	Mar 10, 2026	17	Yes	4	4	2

ANNEXURE I (PART A): V. AFFIRMATIONS

Sr.	Subject	Compliance Status
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2.	The composition of Audit Committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
3.	The composition of the Nomination and Remuneration Committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
4.	The composition of the Stakeholders Relationship Committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
5.	The composition of the Risk Management Committee is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	NA
6.	The Committee Members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
7.	The meetings of the Board of Directors and the above committees have been conducted in the manner as specified SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
8.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes

For Libord Finance Limited
Sd/-
Dr. Vandna Dangi
Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Dr. Vandna Dangi
Designation of person	Managing Director
Place	Mumbai
Date	27-07-2026

Annexure I (Part B)

INVESTOR GRIEVANCE DETAILS

No. of Investor complaints pending at the beginning of the Quarter	0
No. of Investor complaints received during the Quarter	0
No. of Investor complaints disposed of during the Quarter	0
No. of Investor complaints those remaining unresolved at the end of the Quarter	0