

INTEGRATED (GOVERNANCE) REPORT

Libord Securities Limited

Scrip Code: 531027

Quarter Ending: December 31, 2025

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?	No	In pursuance to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in Regulations 17 to 27 and Regulation 46(2)(b) to (i) & (t) and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 is not applicable to the Company for the Financial Year 2025-26 as the Paid-up capital of the Company was below Rs. 10 crore & the Net worth of the Company was below Rs. 25 crore as on the last day of the previous Financial Year i.e. as on 31st March, 2025. Accordingly, Annexure 1 (Part A) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
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 Exhibit 1
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 ended December 31, 2025, 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 ended December 31, 2025. Accordingly, 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?	Yes	Refer Exhibit 2

EXHIBIT 1: INVESTOR GRIEVANCE DETAILS

Libord Securities Limited	
Scrip Code: 531027	Quarter Ending : December 31, 2025
Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of 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

EXHIBIT 2: DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CGST	20-11-2023	Appeal filed before CESTAT - Pending for Hearing	Pending for Hearing