

INTEGRATED (GOVERNANCE) REPORT

Libord Securities Limited

Scrip Code: 531027

Quarter Ending: March 31, 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? | No | In pursuance to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 (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, Part A of Annexure 1 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 March 31, 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 ended March 31, 2026. Accordingly, Part D of Annexure 1 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 |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | In pursuance to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Financial Year 2025-26 as the paid-up capital of the Company was less than Rs. 10 crore & the net worth was less than Rs. 25 crore as at March 31, 2025 as per the Non-Applicability Certificate filed under Regulation 27(2) of the |

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| | | said Regulations. Accordingly, Part F of Annexure 1 of the SEBI Circular dated December 31, 2024 is not applicable to the Company. |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | I00046 | |

EXHIBIT 1: INVESTOR GRIEVANCE DETAILS

| Libord Securities Limited | |
|---|---------------------------------|
| Scrip Code: 531027 | Quarter Ending : March 31, 2026 |
| 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 |