INTEGRATED (GOVERNANCE) REPORT

Libord Securities Limited	
Scrip Code: 531027	**Quarter Ending: September 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?	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 2026-27 as the Paid-up capital of the Company does not exceed Rs. 10 crore & the Net worth of the Company does not exceed Rs. 25 crore as on the last day of the previous financial year, i.e., as on March 31, 2026. 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 September 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 ended September 30, 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 2026-27 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 March 31, 2026 as per the Non-Applicability Certificate filed under Regulation 27(2) of the 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

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

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