

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Members of Libord Finance Limited will be held on Friday, September 25, 2026 at 12.00 Noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Auditor's Report thereon and the Report of the Directors.
2. To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. To re-appoint Mr. Ramanathan Thirupathi (DIN: 01680773) as an Independent Director of the Company.
To consider and, if thought fit, to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder and Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulations 16, 17, 17(1A), 17(1C), 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Mr. Ramanathan Thirupathi (DIN: 01680773), who has submitted a declaration that he meets the criteria of independence as provided in Section 149 (6) of the Act and who is eligible for re-appointment for a second term, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from August 24, 2026 up to August 23, 2031.

RESOLVED FURTHER THAT any of the directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

4. To re-appoint Dr. (Mrs.) Vandna Dangi (DIN: 00886496) as Managing Director of the Company.
To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, approval of the members of the Company be and is hereby accorded to the re-appointment of Dr. (Mrs.) Vandna Dangi (DIN: 00886496) as Managing Director of the Company, for a period of 3 (three) years with effect from March 10, 2027 to March 9, 2030 on the following terms and conditions:

S.N.	Particulars	Proposed Remuneration
1.	Basic Salary	Rs. 3,00,000/- per month.
2.	Car Facility	Car with services of a driver to be maintained by the Company for official use.
3.	Telephone Facility	Reimbursement of telephone expenses used for Company's work

RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government through Schedule V to the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorised to vary or increase the remuneration including salary, perquisites, allowances etc. within such limit or ceiling as may be prescribed under such amendment, modification or relaxation and the agreement between the Company and the Managing Director be suitably amended to give effect to such modification, relaxation or variation without any further reference to the Members of the Company in General Meeting.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of the Managing Director, the Company has no profits or its profits are inadequate, the Company will pay the remuneration by way of salary and perquisites and allowances as per the maximum amount permissible under Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorised to file the necessary forms with the Registrar of Companies, and to do all such acts, deeds, matters and things as may be required to give effect to this resolution."

By the Order of the Board

Registered Office:
104, M. K. Bhawan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai- 400001
Place : Mumbai
Date : August 13, 2026

Dr. (Mrs.) Vandna Dangi
Managing Director
DIN: 00886496

Nawal Agrawal
CFO and Director
DIN: 01753155

Notes: -

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025 read with other previous circulars issued by MCA in this regard ("MCA Circulars") has permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the AGM of the Company is being held through VC / OAVM.
2. The facility for the appointment of proxies by the members will not be available in pursuance to the MCA/SEBI Circulars. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Corporate members intending to authorise their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorisation letter to the Scrutinizer by email to investorrelations@libord.com with a copy marked to evoting@nsdl.com.

5. The Register of Members of the Company and the Shares Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive). The book closure dates have been intimated to the Stock Exchange (BSE). Pursuant to the provisions of Section 94 and all other applicable provisions of the Companies Act, 2013, if any, the Company hereby informs that the register of members and index of members register and copies of all annual returns prepared, together with the copies of certificates and documents required to be annexed thereto under Sections 92 of the Act are kept at the registered office of the Company's Registrar and Share Transfer Agents M/s Ankit Consultancy Private Limited ("RTA"), situated at, 60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh 452010. The Registers, Indexes, Returns, documents etc. as aforesaid shall be kept open for inspection between 2.00 P.M. (IST) and 4.00 P.M. (IST) on any working day of the RTA except when the Registers and Books are closed.
6. Members are advised to avail themselves of nomination facility as per Section 72 of the Companies Act, 2013 for which Nomination Form can be availed from the RTA.
7. Section 20 of the Companies Act, 2013 ("the Act") permits service of documents on members by a company through electronic mode. In accordance with the Act read with the rules framed thereunder and the applicable Circulars, the Notice and Annual Report for the year 2025-26 is being sent through email only to those members whose email addresses are registered with the Company/RTA/Depository Participant(s). Further, the Notice and Annual Report will also be available on the website of the Company at: <https://libord.com/libord-finance-ltd/investor-relations/reg-46-2lii-annual-reports/> and also at the website of the Stock Exchange at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For members who have not registered their email address, a letter containing exact web-link of the website where details pertaining to the Annual Report is hosted, is being sent at the address registered in the records of RTA / Company, in pursuance to Regulation 36(1)(b) of the LODR Regulations. Members, who would like to obtain a copy of the Annual Report may write an email to investorrelations@libord.com. The web-link to the Annual Report shall also be published in the Notice of the AGM by advertisement in terms of Regulation 47 of the LODR Regulations.
8. In terms of Section 152 of the Companies Act, 2013, Mr. Lalit Kumar Dangi (DIN: 00886521), Director of the Company, who retires by rotation at the Meeting and being eligible, offers himself for re-appointment. A brief profile of Mr. Dangi is given in below and forms part of the Notice. The Board of Directors of the Company commends his re-appointment.
9. An Explanatory Statement pursuant to Section 102(1) of the Act and Regulation 36(5) of the LODR Regulations relating to the Special Business to be transacted at Item No. 3 and 4 is annexed below and forms part of the Notice.
10. Members who have not registered their e-mail address with the Company can now register the same with M/s Ankit Consultancy Private Limited (Registrar & Share Transfer Agents of the Company) or with the investor relations department of the Company. The Notice of the Annual General Meeting (AGM) of the Company, inter alia, indicating the process and manner of e-Voting can be downloaded from the link www.evoting.nsdl.com, www.bseindia.com and from the website of the Company at <https://libord.com/libord-finance-ltd/investor-relations/reg-46-2lii-annual-reports/>.
11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), read with the aforesaid Circulars, the Company is providing facility of e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised e-Voting agency. The facility of casting votes by a member using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by NSDL. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-Voting on all the resolutions placed by the Company on the e-voting system.
12. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Friday, September 18, 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., Friday, September 18, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.com or investor@ankitonline.com.
13. To prevent fraudulent transactions, Members are advised to notify any change in address etc., as soon as possible and not to leave their demat account(s) dormant for a long time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
14. Pursuant to SEBI Master Circular dated February 06, 2026, it shall be mandatory for physical shareholders to furnish their PAN, Contact Details (Postal Address with PIN and Mobile number), Bank A/c Details and Specimen Signature for their corresponding folio numbers in the SEBI prescribed forms for lodging any grievance or availing any service request from the RTA and for receiving any payment including dividend, interest or redemption payment in respect of such folios only through electronic mode with effect from April 1, 2024. The relevant formats for Nomination/update of PAN/KYC details and the applicable SEBI circulars are available on our website at <https://libord.com/libord-finance-ltd/investor-relations/pan-kyc-details-and-nomination-forms/> and on the website of our RTA at www.ankitonline.com.

Further, pursuant to SEBI circular dated January 30, 2026, another special window has been opened for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019 and such transfer deeds were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and also for cases in which transfer deeds were executed prior to the said deadline and original share certificate is available. This special window has been opened for a period of one year from February 05, 2026 till February 04, 2027. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

15. The Annual General Meeting shall be deemed to be held at B 524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400099. Since the Meeting will be held through VC/OAVM, the Route Map is not annexed to this Notice.
16. **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:**

The remote e-Voting period begins on Monday, September 21, 2026 at 9.00 A.M. (IST) and ends on Thursday, September 24, 2026 at 5.00 P.M. (IST), both days inclusive. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, September 18, 2026, may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Process to vote electronically using NSDL e-Voting system:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Access to NSDL e-Voting system**A) Login Method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies under Regulation 44 of SEBI (LODR) Regulations, 2015, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp. - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. - After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. - If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. - Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
--	--

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 – 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then your user ID is 101456001***

- Password details for shareholders other than Individual shareholders are given below:
 - If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - "Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join Annual General Meeting on NSDL e-Voting system.**How to cast your vote electronically and join Annual General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the Annual General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail to investorrelations@libord.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde, Manager, NSDL at the e-mail ID: evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the RTA at investor@ankitonline.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the RTA at investor@ankitonline.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI Circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, email id and mobile number at investorrelations@libord.com up to September 18, 2026 till 5.00 P.M. (IST). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions at the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

17. OTHER INSTRUCTIONS

- (i) Mr. Sheetakumar Dak, Practising Company Secretaries (Membership No: FCS- 3100), Proprietor of M/s S. DAK & Associates, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the votes cast through remote e-voting and e-voting at the AGM in a fair and transparent manner.
- (ii) The Scrutinizer shall, immediately after the conclusion of e-voting at the AGM, unblock the votes cast through voting (i.e, votes cast during the AGM and the votes cast through remote e-Voting), and will submit, not later than 2 working days from the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, invalid votes, if any, to the Chairman or a person authorised by him, who shall then countersign the same.
- (iii) The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <https://libord.com/libord-finance-ltd/investor-relations/reg-44-3-agm-egm-voting-results/> and on the website of NSDL at www.evoting.nsdl.com and shall be simultaneously communicated to the Stock Exchange (BSE), at www.bseindia.com. The date of declaration of the results by the Company is deemed to be the date of passing of the Resolutions.

EXPLANATORY STATEMENT TO SPECIAL BUSINESS AT ITEM NO. 3 AND 4 OF THE NOTICE

As required by Section 102(1) of the Companies Act, 2013 and Regulation 36(5) of the SEBI (LODR) Regulations, 2015, the following explanatory statement sets out all material facts relating to the Special Business mentioned under Item No. 3 and 4 of the accompanying Notice dated August 13, 2026:

ITEM NO. 3:

Mr. Ramanathan Thirupathi (DIN: 01680773) was appointed as an Independent Director at the 27th Annual General Meeting of the Company for a term of 5 (five) consecutive years w.e.f. August 24, 2021 to August 23, 2026 (First Term) as per provisions of the Companies Act, 2013, and the Articles of Association of the Company. Mr. Ramanathan Thirupathi, who shall be attaining the age of 75 (seventy-five) years during his tenure of the second term, is an Ex-Banker and holds over 46 years of experience in the field of Banking, Finance and General Management. The Company has immensely benefitted from his strategic insights. Any re-appointment of such independent Director at Second Term shall be approved by the members of the Company by way of special resolution.

The Nomination and Remuneration Committee (NRC) in its meeting held on August 13, 2026 has evaluated the performance of Mr. Ramanathan Thirupathi in terms of the contribution, skill sets and rich experience and has recommended his re-appointment by the Board of Directors. The Board of Directors of the Company at its meeting held on August 13, 2026 considered the recommendation of the NRC and approved the re-appointment of Mr. Ramanathan as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from August 24, 2026, not liable to retire by rotation, subject to approval of the Members in this Annual General Meeting by way of special resolution. A brief profile of Mr. Ramanathan is annexed and forms part of the Notice.

In the opinion of the Board of Directors, Mr. Ramanathan fulfills the conditions specified for being re-appointed as an Independent Director of the Company for the second term in pursuance to the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as amended and accordingly recommends the proposed special resolution as set out at Item No. 3 of the accompanying Notice for approval by the Members.

Memorandum of Interest:

Save and except Mr. Ramanathan Thirupathi, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

ITEM NO. 4:

Dr. (Mrs.) Vandna Dangi has been the Managing Director of the Company since 2012. She was re-appointed as the Managing Director of the Company in the year 2024 for a term of three consecutive years w. e. f. March 10, 2024 till March 09, 2027 as approved by the Shareholders of the Company in the 30th AGM of the Company. The Board of Directors in their meeting held on August 13, 2026 have re-appointed Dr. (Mrs.) Vandna Dangi as Managing Director of the Company for a further term of 3 (three) years with effect from March 10, 2027 till March 9, 2030, under Schedule V of the Companies Act, 2013, not liable to retire on rotation, on the terms & conditions forming part of the Resolution as duly reviewed and recommended by the Nomination & Remuneration Committee of the Company, subject to approval by the shareholders of the Company. Dr. (Mrs.) Vandna Dangi is a Chartered Accountant (F.C.A.), Management Graduate (M.B.A.) and Doctor of Philosophy (Ph.D.) in Business Management and a Post Graduate in Economics (M.A.). She has over 35 years of experience in the field of Academics, Management and Consultancy. She has written eight books and has published over 570 articles in Newspapers, Business Magazines and Management Journals on the Indian and Global Economy.

A brief profile of Mrs. Dangi is annexed and forms part of the Notice. The Board of Directors accordingly recommends the proposed ordinary resolution as set out at item number 4 of the accompanying Notice for approval by Members.

Memorandum of Interest

Mr. Lalit Kumar Dangi spouse of Dr. (Mrs.) Vandna Dangi (KMP) is deemed to be concerned and interested in the resolution as set out at Item No. 4. None of the other directors of the Company are concerned or interested in the resolution set out at Item No. 4.

By the Order of the Board

Registered Office:
104, M. K. Bhawan,
300, Shahid Bhagat Singh Road,
Fort, Mumbai- 400001
Place : Mumbai
Date : August 13, 2026

Dr. (Mrs.) Vandna Dangi
Managing Director
DIN: 00886496

Nawal Agrawal
CFO and Director
DIN: 01753155

ANNEXTURE TO THE NOTICE

Additional information of directors seeking appointment/re-appointment at the 32nd Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings as on the date of the Notice is furnished below:

Ordinary / Special Business	Item No. 2 : Ordinary Business	Item No. 3 : Special Business	Item No. 4: Special Business
Type of Resolution	Ordinary resolution	Special resolution	Ordinary resolution
Name of the Director	Mr. Lalit Kumar Dangi	Mr. Ramanathan Thirupathi	Dr. (Mrs.) Vandna Dangi
DIN	00886521	01680773	00886496
Age	67 Years	72 Years	64 Years
Date of Appointment	April 4, 1994	August 24, 2021	June 24, 2011
Qualification	F.C.A., A.C.S., A.C.M.A., I.R.P., R.V. (IBBI), B.Com.	B.Com	F.C.A., M.B.A., Ph.D (Business Management), M.A. (Economics) & B.A. (Hons.)
Designation/Category	Non-Executive Non-Independent Director.	Non-Executive Independent Director.	Managing Director.
Experience in specific functional areas	Over 43 years' experience in Financial Services Industry and Capital Market / Accountancy.	Over 46 years of experience in the field of Banking, Finance and General Management	35 years' experience in Financial Services industry and as Faculty in leading Management Institutes.
Directorships in other Companies	Libord Securities Limited, Libord Consultants Private Limited, Libord Exports Private Limited, Libord Brokerage Private Limited, Libord Advisors Private Limited, Libord IRP Advisors Private Limited, JITO Administrative Training Foundation.	Sreevari Nidhi Limited, Navarathna Housing Finance Limited	Libord Securities Limited, Libord Brokerage Private Limited, Libord Advisors Private Limited, Libord IRP Advisors Private Limited, Libord Consultants Private Limited, Libord Exports Private Limited.
Chairman / Member of the Committees of the Board of Directors of the Company	Chairman: Stakeholders Relationship Committee. Member: Audit Committee and Nomination and Remuneration Committee	Chairman: Risk Management Committee. Member: Audit Committee	Member: Risk Management Committee
Chairman / Member of the Committees of the Board of Directors of other companies in which he/she is a director	Chairman of Stakeholders Relationship Committee of the Board of Directors of Libord Securities Limited.	Nil	Member of the Nomination and Remuneration Committee of the Board of Directors of Libord Securities Limited.
Remuneration as Director	Nil	Nil	As per the terms of Resolution.
Number of Board Meetings Attended	4	4	4
No. of Shares held in the Company	1273336	Nil	1230735
Inter-se Relationship between Directors and KMPs	Spouse of Dr. (Mrs.) Vandna Dangi (Managing Director of the Company).	Nil	Spouse of Mr. Lalit Kumar Dangi (Director of the Company).