QUARTERLY INTEGRATED GOVERNANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2026

1. Name of the Listed Entity: Libord Finance Limited

2. 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?	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 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/ year ended September 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 September 30, 2026. Hence, Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 is not applicable to the Company.
Whether Annexure I (Part F) 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 ANNEXURE I (PART A): V (B):

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

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

Title (Mr./ Ms.)	Name of the Director	DIN	Category	Initial Date of Appointment	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	00886521	Non-Executive – Non-Independent Director	04-04-1994	25-09-2026	-	-	2	0	3	2
Mrs.	Vandna Dangi**	00886496	Executive Director - Managing Director	24-04-2011	10-03-2024	-	-	2	0	0	0
Mr.	Nawal Agrawal	01753155	Executive Director	12-01-2006	25-09-2025	-	-	2	0	2	0
Mr.	Radhey Shyam Soni	07962657	Non-Executive - Independent Director	30-10-2017	30-10-2022	-	107.01	3	3	5	4
Mr.	Raghvendra Raj Mehta	01947378	Non-Executive - Independent Director	26-02-2019	26-02-2024	-	91.05	1	1	1	0
Mr.	Ramanathan Thirupathi***	01680773	Non-Executive- Independent Director	24-08- 2021	24-08-2026	-	61.07	1	1	1	0
Whether Regular Chairperson appointed : No											
Whether Chairperson is related to managing director: Yes											

* The composition of the Board of Directors is in compliance with the applicable Regulations/Act.
** Reappointed as Managing Director w.e.f. 10-03-2027 by the members of the Company in the AGM held on 25-09-2026 for 3 (three) consecutive years till 09-03-2030.
*** Reappointed as Independent Director for a second term 5 (five) consecutive years w.e.f. 24-08-2026 by the members of the Company in the AGM held on 25-09-2026 by Special Resolution.

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

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

II. Composition of Committees			
Audit 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	31-01-2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Member	27-06-2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	27-05-2019	-
Ramanathan Thirupathi	Non-Executive – Independent Director, Member	31-10-2025	-
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	22-01-2018	-
Mr. Lalit Kumar Dangi	Non-Executive – Non-Independent Director, Member	27-06-2001	-
Mr. Raghvendra Raj Mehta	Non-Executive – Independent Director, Member	14-08-2019	-
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	10-12-2015	-
Mr. Nawal Agrawal	Executive Director, Member	10-12-2015	-
Mr. Radhey Shyam Soni	Non-Executive – Independent Director, Member	01-04-2019	-
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	01-10-2022	-
Mr. Radhey Shyam Soni	Non-Executive/Independent Director- Member	01-10-2022	-
Mr. Lalit Kumar Dangi	Non-Executive/ Non-Independent Director- Member	01-10-2022	-
Mrs. Vandna Dangi	Managing / Non-Independent Director- Member	01-10-2022	-

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	Number of Directors present	Number of Independent Directors attending the meeting
22-05-2026	-	Yes	6	6	3
25-06-2026	33	Yes	6	6	3
13-08-2026	48	Yes	6	6	3
21-09-2026	38	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	22-05-2026	-	Yes	4	4	3
Audit Committee	13-08-2026	82	Yes	4	4	3
Nomination and Remuneration Committee	13-08-2026	-	Yes	3	3	2
Risk Management Committee	04-09-2026	21	Yes	4	4	2
Nomination and Remuneration Committee	21-09-2026	16	Yes	3	3	2

ANNEXURE I (Part A): V (A): AFFIRMATIONS

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

Subject	Compliance status
Name of signatory	Jay Modi
Designation	Company Secretary and Compliance Officer
Date	29-10-2026

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

ANNEXURE I (PART A): V (B): AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (APPLICABLE ONLY FOR THE FIRST HALF-YEAR FILING - 2ND QUARTER)

Sr.	Subject	Compliance Status
1.	Copy of the Annual Report, including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	Yes
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	Yes
3.	Presence of Chairperson of Nomination and Remuneration Committee at the Annual General Meeting	Yes
4.	Presence of Chairperson of Stakeholders Relationship Committee at the Annual General Meeting	Yes
5.	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	Yes
6.	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	Yes
7.	Submission of Annual Secretarial Compliance Report	Yes
8.	Whether “Corporate Governance Report” disclosed in Annual Report	Yes

Subject	Compliance status
Name of signatory	Jay Modi
Designation	Company Secretary and Compliance Officer
Date	29-10-2026

ANNEXURE I (PART A): V (B): ADDITIONAL HALF YEARLY DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (APPLICABLE ONLY FOR HALF-YEARLY FILINGS)

Applicability of Disclosure	Applicable		
I. Disclosure of Loans/ guarantees/comfort letters/securities etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	**Aggregate amount advanced during six months**	**Balance outstanding at the end of six months**	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	-72,89,461.00	4,04,26,928	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(**B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**			
Entity	**Type (guarantee, comfort letter etc.)**	**Aggregate value of security provided during six months**	**Balance outstanding at the end of six months (taking into account any invocation)**
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	**Type of security (cash, shares etc.)**	**Aggregate value of security provided during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			
II. Affirmations			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	**Yes**		

Subject	Compliance status
Name of signatory	Nawal Agrawal
Designation	Chief Financial Officer
Place	Mumbai
Date	29-10-2026

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

Signatory Details	
Name of signatory	Jay Modi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2026