



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001
Tel.: 022 22658108 / 09 • Email : office@libord.com • Website : www.libord.com
CIN No.: L65990MH1994PLC077482

Date: October 27, 2025

To
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 511593

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Friday, October 31, 2025 at 2.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai - 400 099, inter alia to consider the following:

1. To consider and approve the Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2025.
2. To consider any other matter with the permission of the Chair, if any.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Vinantee Shah
Company Secretary & Compliance Officer