



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: August 5, 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 Wednesday, August 13, 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 the period ended June 30, 2025.
2. To adopt Director's Report for the Financial Year 2024-25 along with Secretarial Audit Report pursuant to Section 134 (3) of the Companies Act, 2013.
3. To consider and approve the Notice for calling the 31st Annual General Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5. To register with e-Voting platform for the purpose of Remote e-Voting and e-Voting at the 31st AGM of the Company.
6. To appoint a Scrutinizer for Remote e-Voting and e-Voting at the 31st AGM of the Company.
7. 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