



LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001

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Website : www.libord.com • CIN No.: L67120MH1994PLC080572

Date: October 28, 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 SEBI (LODR) Regulations, 2015

Ref: Scrip Code No. 531027

This is to inform you that a meeting of the Board of Directors of Libord Securities Limited is scheduled to be held on Monday, November 3, 2025 at 2.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400099 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 Securities Limited

Nisha Joly Machingal
Company Secretary and Compliance Officer