

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of Libord Securities Limited will be held on Wednesday, September 24, 2025 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("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, 2025 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 appoint Mr. Kishan Sharma (DIN: 01168525) as an Independent Director of the Company**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, (the "Act") and the Rules made thereunder, read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") as amended, Mr. Kishan Sharma (DIN: 01168525), who was appointed as an Additional (Non-Executive Independent) Director of the Company pursuant to the provisions of Section 161 of the Act, and the Articles of Association of the Company, by the Board of Directors and whose term of office expires at this Annual General Meeting ("AGM") and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from August 12, 2025 up to August 11, 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of 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."

4. To appoint Mr. Radhey Shyam Soni (DIN: 07962657) as an Independent Director of the Company

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, (the "Act") and the Rules made thereunder, read with Schedule IV of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") as amended, Mr. Radhey Shyam Soni (DIN: 07962657), who was appointed as an Additional (Non-Executive Independent) Director of the Company pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company, by the Board of Directors and whose term of office expires at this Annual General Meeting ("AGM") and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from August 12, 2025 up to August 11, 2030, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of 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."

Registered office:

104, M. K. Bhavan
300, Shahid Bhagat Singh Road,
Fort, Mumbai – 400001
Place: Mumbai
Date : August 12, 2025

By the Order of the Board

Mr. Lalit Kumar Dangi
Director
DIN: 00886521

Mr. Ramesh Kumar Jain
Director and CFO
DIN: 01682905

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs ("MCA") read with other previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by the Securities and Exchange Board of India ("SEBI") read with other previous circulars issued by SEBI in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC or OAVM (in electronic mode) without the physical presence of members at a common venue. Hence, in compliance with the said Circulars, the AGM of the Company is being conducted 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 Thursday, September 18, 2025 to Wednesday, September 24, 2025 (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. 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 below and forms part of the Notice. The Board of Directors of the Company commends his re-appointment.
8. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted with respect to Item No. 3 and 4 at the Annual General Meeting is annexed below and forms part of the Notice.
9. Section 20 of the Companies Act, 2013 permits service of documents on members by a company through electronic mode. In accordance with the Companies Act, 2013 read with the rules framed thereunder and the applicable Circulars, the Notice and Annual Report for the year 2024-25 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-securities-ltd/investor-relations/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. Further, SEBI vide its Circular dated October 3, 2024, has relaxed the applicability of Regulation 36(1)(b) of LODR Regulations. In view of the above, the Company will not be printing physical copies of the Annual Report. Members who would like to obtain pdf copy of the Annual Report may write an email to investorrelations@libord.com. The web-link to the Annual Report shall be published in the Notice of the AGM by advertisement in terms of Regulation 47 of the LODR Regulations so as to enable the shareholders to have access to the full Annual Report in due compliance to the said Circular.
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 and from the website of the Company at <https://libord.com/libord-securities-ltd/investor-relations/notices/>.
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 e-Voting facility 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 Wednesday, September 17, 2025. 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., Wednesday, September 17, 2025, 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 June 23, 2025 and the subsequent circulars on the subject, 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.
Further, pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened only for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019, by the investors who purchased them and such transfer deeds were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. This special window has been opened for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode after compliance with applicable procedures for such transfer-cum-demat requests.
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, the Route Map is not annexed to this Notice.
16. **INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:**
The remote e-Voting period begins on Saturday, September 20, 2025 at 9.00 A.M. (IST) and ends on Tuesday, September 23, 2025 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., Wednesday, September 17, 2025, 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.

The details of the process and manner for remote e-Voting are explained herein below:

Process to vote electronically using NSDL e-Voting system:


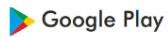


The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

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	<ol style="list-style-type: none"> 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. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 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 evoting is in progress as per the information provided by company. On clicking the evoting 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 evoting 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	<p>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.</p>

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 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?

- 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.
- 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".
- Now you are ready for e-Voting as the Voting page opens.
- 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.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 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 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 Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: amitv@nsdl.com or pallavid@nsdl.com or 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. Member 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. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
3. 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.
4. 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 Id mentioning their name, DP ID and Client ID/folio number, PAN, email id and mobile number at investorrelations@libord.com up to September 17, 2025 (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 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 at <https://libord.com/libord-securities-ltd/investor-relations/agm-voting-results/> and on the website of National Securities Depository Limited (NSDL) at evoting.nsdl.com and shall be simultaneously communicated to BSE Limited, the Stock Exchange where the equity shares of the Company are listed 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 PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under item no. 3 and 4 of the accompanying Notice dated August 12, 2025:

ITEM NO 3

Mr. Kishan Sharma (DIN: 01168525) was appointed as an Additional Director (Non-Executive / Independent), upon recommendation of the Nomination and Remuneration Committee (NRC), by the Board of Directors of the Company with effect from August 12, 2025 in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company and applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("LODR Regulations").

In terms of Section 161(1) of the Act, Mr. Kishan Sharma holds office up to the date of this Annual General Meeting but is eligible for the appointment as a Director in the category of Non-Executive Independent Director for a term of 5 (five) consecutive years with effect from August 12, 2025 up to August 11, 2030, not liable to retire by rotation.

Mr. Kishan Sharma has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. Mr. Sharma, aged 64 years, is a Practising Chartered Accountant having around 40 years of rich and diverse experience of working at senior management positions and as a professional in the field of Accountancy, Merchant Banking, Infotech and Financial Services industry. The Company looks forward to benefit from his rich experience and strategic insights. A brief profile of Mr. Sharma is annexed and forms part of the Notice.

In the opinion of the Board of Directors, Mr. Sharma fulfills the conditions specified for being appointed as a Non-Executive Independent Director of the Company in pursuance to the applicable provisions of the Act and LODR Regulations.

The Board of Directors accordingly recommends the proposed special resolution as set out in Item No. 3 of the accompanying Notice for approval by the Members.

Memorandum of Interest:

Save and except Mr. Kishan Sharma, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the special resolution set out at Item No.3.

ITEM NO 4

Mr. Radhey Shyam Soni (DIN: 07962657) was appointed as an Additional Director (Non-Executive / Independent), upon recommendation of the Nomination and Remuneration Committee (NRC), by the Board of Directors of the Company with effect from August 12, 2025 in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Articles of Association of the Company and applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("LODR Regulations").

In terms of Section 161(1) of the Act, Mr. Radhey Shyam Soni holds office up to the date of this Annual General Meeting but is eligible for the appointment as a Director in the category of Non-Executive Independent Director for a term of 5 (five) consecutive years with effect from August 12, 2025 up to August 11, 2030, not liable to retire by rotation.

Mr. Radhey Shyam Soni has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. Mr. Soni, aged 69 years, is a Post Graduate in Commerce (M. Com) and is an Ex-Banker with over 45 years' experience of working in a leading Public Sector Bank (PSU) and Financial Consultancy Industry at senior management positions. The Company looks forward to benefit from his vast experience and strategic insights. A brief profile of Mr. Soni is annexed and forms part of the Notice.

In the opinion of the Board of Directors, Mr. Soni fulfills the conditions specified for being appointed as a Non-Executive Independent Director of the Company in pursuance to the applicable provisions of the Act and LODR Regulations.

The Board of Directors accordingly recommends the proposed special resolution as set out at Item No. 4 of the accompanying Notice for approval by the Members.

Memorandum of Interest:

Save and except Mr. Radhey Shyam Soni, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the special resolution set out at Item No.4.

EXHIBIT TO THE NOTICE

Additional information of directors seeking appointment/re-appointment at the 31st 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:

Name	Mr. Lalit Kumar Dangi	Mr. Kishan Sharma	Mr. Radhey Shyam Soni
DIN	00886521	01168525	07962657
Age	66 Years	64 Years	69 Years
Date of first Appointment	24 th August, 1994	12 th August, 2025	12 th August, 2025
Qualification	F.C.A., A.C.S., A.C.M.A., I.R.P. R.V. (IBBI), B.Com	C.A., B.Com	M. Com
Designation	Non-Executive Non-Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
Brief Profile/Experience in specific functional areas	Over 42 years' experience in Financial Services Industry, Capital Markets and Accountancy.	Around 40 years of experience in the field of Accountancy, Merchant Banking, Infotech and Financial Services industry	Over 45 years' experience of working in a leading Public Sector Bank (PSU) & Financial Consultancy Industry.
Directorships in other Companies	Libord Finance Limited (Listed Entity); Libord Consultants Private Limited; Libord Exports Private Limited; Libord Brokerage Private Limited; Libord Advisors Private Limited; Libord IRP Advisors Private Limited; Jain International Trade Organisation.	Vaibhav Transport Private Limited; Cogent Infoway Private Limited; Bagra Financial Services Private Limited; Kaizen Finance Private Limited.	Libord Finance Limited (Listed Entity); Balu Forge Industries Limited (Listed Entity).
Chairman/ Member of the Committees of the Board of Directors of the Company	Chairman - Stakeholders Relationship Committee of Board of Directors.	*Member – Audit Committee and Nomination and Remuneration Committee	*Chairman – Audit Committee and Nomination and Remuneration Committee
Chairman/Member of the Committees of the Board of Directors of the other companies in which he/she is a Director	Chairman - Stakeholders Relationship Committee & Member - Audit Committee, the Nomination and Remuneration Committee and the Risk Management Committee of the Board of Directors of Libord Finance Limited.	None	Chairman - Audit Committee and Nomination and Remuneration Committee & Member - Stakeholders Relationship Committee and the Risk Management Committee of the Board of Libord Finance Limited. Chairman - Nomination and Remuneration Committee & Member - Audit Committee, Stakeholders Relationship Committee and the Risk Management Committee of the Board of Balu Forge Industries Limited.
Remuneration	Nil	Nil	Nil
Number of Board Meetings Attended	4	Not Applicable	Not Applicable
No. of Shares held in the Company	5,69,110	Nil	Nil
Inter-se Relationship between Directors and KMPs	Spouse of Dr. (Mrs.) Vandna Dangi, Director of the Company.	None	None

*w.e.f. 12.08.2025