



LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 2265 8109 • Email : office@libord.com

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

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 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 Tuesday, August 12, 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 the period ended June 30, 2025.
2. To adopt Director's Report for the Financial Year 2024-25 along with the 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 Securities Limited**

Nisha Joly Machingal
Company Secretary and Compliance Officer