



LIBORD SECURITIES LTD.

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

Tel.: (022) 2265 8108 / 09

Email : office@libord.com • Website : www.libord.com

CIN No.: L67120MH1994PLC080572

Date: May 21, 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, May 27, 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 Audited Standalone Financial Results for the quarter and year ended March 31, 2025 and adopt Auditors' Report thereon.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2024-25.
3. To appoint Internal Auditor of the Company for the Financial Year 2025-26.
4. 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