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: May 16, 2026

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, May 25, 2026 at 3.00 P.M. at B-524-526, Chintamani Plaza, Andheri Kurla Road, Andheri (East), Mumbai-400099, inter alia, to consider the following:

1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2026 and adopt Auditors' Report thereon.
2. To appoint Internal Auditor of the Company for the Financial Year 2026-27.
3. 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

Digitally signed by Nisha Joly Machingal
DN: c=IN, o=Personal, postalCode=400066, l=Mumbai, st=Maharashtra, street=B/27, Mahindra And Mahindra CHS Shri Krishn Nagar, Borivali East, Maharashtra India 400066 Near pushtipati Ganesh Mandir, title=1126, 2.5.4.20=ec3fb8ee41113b5ecfd4ce4182a904fc04ae40dbd8fbe0f2d8804dbe50bae, postalNumber=b7982aa208e3e9b59ed068c572393bc309567f9ede69340a1b6631e3f0e234e6, email=nishaslina@gmail.com, cn=Nisha Joly Machingal
Date: 2026.05.16 16:16:20 +05'30'

Nisha Joly Machingal
Company Secretary and Compliance Officer