



LIBORD FINANCE LIMITED

104, M.K.Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400001

Tel.: 022 22658108 / 09 • Email : office@libord.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: June 23, 2026

To
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Script Code : 511593
Trading Symbol : LIBORDFIN

Sub.: Closure of Trading Window

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the Company shall remain closed for all Insiders / Designated Persons from Wednesday, July 1, 2026 till end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ended June 30, 2026.

All Insiders / Designated Persons have been intimated not to enter into any transaction involving the equity shares of the Company during the aforesaid period of Closure of Trading Window.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Mohini
Devanand
Bhavsar

Mohini Bhavsar

Company Secretary & Compliance Officer

Digitally signed by Mohini Devanand Bhavsar
DN: cn=, o=Personal, title=MOHINI,
c=IN, email=libord@libord.com, ou=Libord Finance Limited,
2.5.4.20=429898a0c45d77c493a907ab8d6c4a8e,
c=IN, ou=Libord Finance Limited, ou=9774a,
postalCode=401105, st=Maharashtra,
serialNumber=30c0b38236f79790708c2071eaf,
o=Libord Finance Limited, ou=Libord Finance Limited,
cn=Mohini Devanand Bhavsar
Date: 2026.06.23 17:34:54 +05'30'