

Libas Consumer Products Limited

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: LIBAS

Series: EQ

Subject: Intimation of closure of Trading Window

Dear Sir/Ma'am,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives", the trading for dealing in securities of the company will remain closed for all Designated Persons and their Immediate relatives with effect from January 1, 2025 and will end 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2024.

The date of meeting of Board of Directors of the Company for consideration and approval of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2024 shall be intimated in due course.

Thanking You.

Yours Faithfully,

For & on behalf of
Libas Consumer Products Ltd.

Pooja Hindia
(Company Secretary & Compliance Officer)
(ACS: 54113)

Date: December 28, 2024

Place: Mumbai

CIN: L18101MH2004PLC149489

Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane,
Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070

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