

Libas Consumer Products Limited	National Stock Exchange of India Ltd.
401, 4 th Floor, <u>Crecent Royale</u> ,	Exchange Plaza, 5 th
Off New Link Road,	Floor,
<u>Lokhanwala Complex</u> ,	Plot No. C/1, G Block,
Andheri (West), Mumbai-	<u>Bandra-Kurla Complex</u> ,
400053	<u>Bandra (East)</u> , Mumbai-
	400051

Symbol: LIBAS

Series: EQ

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015, I, Seetharam Shetty (), being a promoter of Libas Consumer Products Limited, do hereby declare that I have not made encumbrance over the shares held by me, directly or indirectly, during the financial year ending March 31, 2025.

Thanking You.

