



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: January 14, 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 Board of Directors pursuant to Regulation 29 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code No. 511593

This is to inform you that a meeting of the Board of Directors of Libord Finance Limited is scheduled to be held on Friday, January 23, 2026 at 2.00 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 Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2025
2. To consider any other matter with the permission of the Chair.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For Libord Finance Limited

Vandna Dangi
Dr. Vandna Dangi
Managing Director