



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: December 25, 2025

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 Designated Persons and their immediate relatives from Thursday, January 1, 2026 till end of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

The date of the Board Meeting of the Company to, inter alia, consider and approve the Unaudited Financial Results for the quarter ending December 31, 2025, will be intimated in due course.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Vandna Dangi

Dr. Vandna Dangi
Managing Director