LIBORD SECURITIES LTD.

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001
Tel.: (022) 2265 8108 / 2265 8109 • Email : office@libord.com
Website : www.libord.com • CIN No.: L67120MH1994PLC080572

Date: August 12, 2025

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

Dear Sir,

Sub: Outcome of Board Meeting along with Standalone Unaudited Financial Results for the quarter ended on June 30, 2025

Ref: Scrip Code No. 531027 (LIBORD)

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today have interalia considered the following:

1. The Board approved the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2025. A copy of the Standalone Unaudited Financial Results, as approved by the Board is enclosed along with a copy of the 'Limited Review Report', received from M/s RMR & Co., Statutory Auditors of the Company, on the above financial results.
2. Director's Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2024-25 were adopted.
3. The Board has approved the Notice for calling the 31st Annual General Meeting (AGM) to be held on Wednesday, September 24, 2025 and fixed the Book Closure date commencing from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both the days inclusive) for the purpose of the said AGM as per the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
4. The Board has appointed Mr. Sheetalkumar Dak (Membership No.: F3100) of M/s S. DAK & Associates, Practising Company Secretaries as a Scrutinizer for the purpose of remote e-Voting and e-Voting at the 31st AGM of the Company.

The meeting commenced at 2.00 P.M. and concluded at 3.30 P.M.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For **Libord Securities Limited**

Nisha Joly Machingal

Digitally signed by Nisha Joly Machingal
DN: c=IN, o=Personal, postalCode=400066, l=Mumbai, st=Maharashtra, street=B/27, Mahindra And Mahindra CHS Shri Krishn Nagar, Borivali East, Maharashtra India-400066- Near pushtipati Ganesh Mandir, title=1128, 2.5.4.20=cc3fb9eec41113b5ecfd4ce4182a904fc94ea40db8cfc6df2c88804dbc500aaac, serialNumber=b7982aa208e3e9b59ed068c57293bc309567f7e66c6934da1642d3e3f0b234a9, email=nishajoly88@gmail.com, cn=Nisha Joly Machingal
Date: 2025.08.12 15:37:26 +05'30'

Nisha Joly Machingal
Company Secretary and Compliance Officer

Encl: As Above

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF LIBORD SECURITIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to the Board of Directors of
Libord Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Libord Securities Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RMR & Co.
Chartered Accountants
Firm Registration No.: 106467W

ROHIT VIJAYVARGIA
Digitally signed by ROHIT VIJAYVARGIA
Date: 2025.08.12 14:56:53 +05'30'

R M R & Co. FRN 106467W Chartered Accountants

CA Rohit Vijayvargia
Partner
Membership No. 077946

Place : Mumbai
Date : August 12, 2025
UDIN : 25077946BMJPPX7668

Libord Securities Limited
CIN : L67120MH1994PLC080572
Regd Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001.
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	16.27	(12.06)	42.01	9.73
III	**Total Income (I+II)**	**16.27**	**(12.06)**	**42.01**	**9.73**
IV	**EXPENSES**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work –in-Progress	-	-	-	-
	Employee Benefits Expenses	8.18	8.06	7.57	35.19
	Finance Costs	0.20	0.00	0.00	0.00
	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
	Other Expenses	1.54	38.59	2.58	44.24
	Total Expenses (IV)	**9.92**	**46.65**	**10.15**	**79.43**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**6.35**	**(58.71)**	**31.86**	**(69.70)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Tax (V-VI)**	**6.35**	**(58.71)**	**31.86**	**(69.70)**
VIII	Tax Expenses:				
	(1) Current Tax	0.00	(0.15)	8.02	0.36
	(2) Deferred Tax	0.00	0.04	0.00	0.04
IX	**Profit/(Loss) for the Period from Continuing Operations (VII-VIII)**	**6.35**	**(58.60)**	**23.84**	**(70.10)**
X	Profit/(Loss) from Discontinued Operations	-	-	-	-
XI	Tax Expenses of Discontinued Operations	-	-	-	-
XII	Profit/(Loss) from Discontinued Operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(Loss) for the Period (IX+XII)**	**6.35**	**(58.60)**	**23.84**	**(70.10)**
XIV	**Other Comprehensive Income**				
	A (i) Items that will not be Reclassified to Profit or Loss	4.55	(3.85)	1.33	(12.18)
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	0.60	(0.97)	0.33	(3.07)
	B (i) Items that will be Reclassified to Profit or Loss	-	-	-	
	(ii) Income Tax Relating to Items that will be Reclassified to Profit or Loss	-	-	-	
	Other Comprehensive Income (Net of Tax)	**3.95**	**(2.88)**	**1.00**	**(9.11)**
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the Period)**	**10.30**	**(61.48)**	**24.84**	**(79.21)**
XVI	**Paid -up Equity Share Capital (Face Value of Rs. 10/- each)**	**500.00**	**500.00**	**500.00**	**500.00**
XVII	Other Equity as per Balance Sheet	(120.08)	(130.38)	(26.33)	(130.38)
XVIII	Networth	379.92	369.62	473.67	369.62
XIX	Earning per Equity Share (for Continuing Operation):				
	(1) Basic	0.13	(1.17)	0.48	(1.40)
	(2) Diluted	0.13	(1.17)	0.48	(1.40)
XX	Earning per Equity Share (for Discontinued Operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XXI	Earning per Equity Share (for Discontinued & Continuing Operations):				
	(1) Basic	0.13	(1.17)	0.48	(1.40)
	(2) Diluted	0.13	(1.17)	0.48	(1.40)

Notes:

1. The above Standalone Unaudited Financial Results for the Quarter ended June 30, 2025 and the period from 1.04.2025 to 30.06.2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on August 12, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
2. The Company is engaged primarily in the business of Financial Services and accordingly there are no separate reportable segments dealing with Segment Reporting. The Company's business is not subject to seasonal variation.
3. The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary and possible.
4. There is no subsidiary/associate/joint venture of the Company as on June 30, 2025. Hence, the preparation of the consolidated financial results is not applicable to the Company.
5. The Financial Results for the quarter ended June 30, 2025 have been signed by Mr. Ramesh Kumar Jain, Director duly authorised by the Board of Directors of the Company at its meeting held on 12.08.2025.
6. The Financial Results are available on the website of BSE Limited at www.bseindia.com and of the Company at www.libord.com.

By order of the Board
For Libord Securities Limited

Libord Securities Ltd. Mumbai

Mr. Ramesh Kumar Jain
Authorised Director

Place: Mumbai
Dated: 12/08/2025