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, 2026

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, 2026

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, 2026. 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 said financial results.
2. Directors' Report along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013 for the financial year 2025-26 were adopted.
3. The Board has approved the Notice for calling the 32nd Annual General Meeting (AGM) of the Company to be held on Thursday, September 24, 2026 and fixed the Book Closure date commencing from Friday, September 18, 2026 to Thursday, September 24, 2026 (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 32nd AGM of the Company.

The meeting commenced at 3.00 P.M. and concluded at 3.35 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=cc3f59eec41113b5ecfd4ce4182a904fc94ea40dbb8 cfedf2c880b4d8e50baaa, serialNumber=b7082aa208e3e9b59ed068c57393bc309367f 7e6bc659340a1b62d3e5f0a234a6, email=nishasarinan@gmail.com, cn=Nisha Joly Machingal
Date: 2026.08.12 15:59:51 +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, 2026 ("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: 2026.08.12 14:54:38 +05'30'



CA Rohit Vijayvargia
Partner
Membership No. 077946

Place : Mumbai
Date : August 12, 2026
UDIN : 26077946VCQITR2347

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, 2026

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	3.37	(5.37)	16.27	56.74
III	**Total Income (I+II)**	**3.37**	**(5.37)**	**16.27**	**56.74**
IV	**EXPENSES**				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	-	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and WIP	-	-	-	-
	Employee Benefits Expenses	8.96	8.92	8.18	38.11
	Finance Costs	0.00	0.01	0.20	1.46
	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
	Other Expenses	8.13	18.05	1.54	23.42
	Total Expenses (IV)	**17.09**	**26.98**	**9.92**	**62.99**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**(13.72)**	**(32.35)**	**6.35**	**(6.25)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before Tax (V-VI)**	**(13.72)**	**(32.35)**	**6.35**	**(6.25)**
VIII	Tax Expenses:				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.03	0.00	0.03
IX	**Profit/(Loss) for the Period from Continuing Operations (VII-VIII)**	**(13.72)**	**(32.38)**	**6.35**	**(6.28)**
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)**	**(13.72)**	**(32.38)**	**6.35**	**(6.28)**
XIV	**Other Comprehensive Income**				
	A (i) Items that will not be Reclassified to Profit or Loss	16.71	(13.29)	4.55	(6.18)
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	4.15	(3.35)	0.60	(2.10)
	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)	**12.56**	**(9.94)**	**3.95**	**(4.08)**
XV	**Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(Loss) and Other Comprehensive Income for the Period**	**(1.16)**	**(42.32)**	**10.30**	**(10.36)**
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	(141.90)	(140.74)	(120.08)	(140.74)
XVIII	Networth	358.10	359.26	379.92	359.26
XIX	Earning per Equity Share (for Continuing Operation):				
	(1) Basic	(0.27)	(0.65)	0.13	(0.13)
	(2) Diluted	(0.27)	(0.65)	0.13	(0.13)
XX	Earning per Equity Share (for Discontinued Operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XXI	Earning per Equity Share (for Discontinued & Continuing Operations):				
	(1) Basic	(0.27)	(0.65)	0.13	(0.13)
	(2) Diluted	(0.27)	(0.65)	0.13	(0.13)

Notes:

1 The above Standalone Unaudited Financial Results for the Quarter ended June 30, 2026 and the period from 1.04.2026 to 30.06.2026 have been reviewed by Audit Committee and taken on record by the Board of Directors at their respective meetings held on August 12, 2026. The Statutory Auditor of the Company have carried out a Limited Review of the aforesaid results.

2 The Financial Results for the quarter ended June 30, 2026 have been signed by Mr. Ramesh Kumar Jain, Director authorised by the Board of Directors of the Company at its meeting held on 12.08.2026

3 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.

4 The figures for the corresponding previous periods are regrouped/rearranged wherever necessary and possible.

5 These Financial Results are available on the website of BSE Limited at www.bseindia.com and of the Company at www.libord.com/libord-securities-ltd/.

Libord Securities Ltd Mumbai

By order of the Board
For Libord Securities Limited

Ramesh Kumar Jain
Authorised Director

Place: Mumbai
Dated: 12.08.2026