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: January 28, 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 and Nine Months ended on December 31, 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 and approved the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

A copy of the said Standalone Unaudited Financial Results, as approved by the Board along with a copy of the 'Limited Review Report' thereon as received from M/s RMR & Co., Statutory Auditors of the Company are enclosed herewith.

The meeting commenced at 2.00 P.M. and concluded at 3.00 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 pushripati Ganesh Mandir, title=1128, 2.5.4.20=cc3fb9eec41113b5ecfd4ce4182a904fc94ea40dbd8cfe6ff2d8804dbe50baaa, serialNumber=b7982aa208e3e9b59ed068c57293bc309567f7e66c6934da1642d3e3f0e234a9, email=nishaastinair@gmail.com, cn=Nisha Joly Machingal
Date: 2026.01.28 15:13:19 +05'30'

Nisha Joly Machingal
Company Secretary and Compliance Officer

Encl: As Above

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY AND YEAR TO DATE 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 and nine months ended December 31, 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 recognized 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: 2026.01.28 14:49:23 +05'30'



CA Rohit Vijayvargia
Partner
Membership No. 077946
Place: Mumbai
Date : January 28, 2026
UDIN : 26077946BJBPHD9789

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 AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	32.87	12.97	1.25	62.11	21.79	9.73
III	**Total Income (I+II)**	**32.87**	**12.97**	**1.25**	**62.11**	**21.79**	**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	12.34	8.67	11.44	29.19	27.13	35.19
	Finance Costs	0.96	0.29	0.00	1.45	0.00	0.00
	Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	1.78	2.05	46.21	5.37	5.65	44.24
	Total Expenses (IV)	**15.08**	**11.01**	**57.65**	**36.01**	**32.78**	**79.43**
V	**Profit/(Loss) before Exceptional Items and Tax (III-IV)**	**17.79**	**1.96**	**(56.40)**	**26.10**	**(10.99)**	**(69.70)**
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/(Loss) before Tax (V-VI)**	**17.79**	**1.96**	**(56.40)**	**26.10**	**(10.99)**	**(69.70)**
VIII	Tax Expenses:						
	(1) Current Tax	0.00	0.00	(11.25)	0.00	0.51	0.36
	(2) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.04
IX	**Profit/(Loss) for the Period from Continuing Operations (VII-VIII)**	**17.79**	**1.96**	**(45.15)**	**26.10**	**(11.50)**	**(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)**	**17.79**	**1.96**	**(45.15)**	**26.10**	**(11.50)**	**(70.10)**
XIV	**Other Comprehensive Income**						
	A (i) Items that will not be Reclassified to Profit or Loss	2.55	0.01	(12.61)	7.11	(8.33)	(12.18)
	(ii) Income Tax relating to Items that will not be Reclassified to Profit or Loss	0.65	0.00	(3.18)	1.25	(2.10)	(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)	**1.90**	**0.01**	**(9.43)**	**5.86**	**(6.23)**	**(9.11)**
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/(Loss) and Other Comprehensive Income for the Period)**	**19.69**	**1.97**	**(54.58)**	**31.96**	**(17.73)**	**(79.21)**
XVI	**Paid -up Equity Share Capital (Face Value of Rs. 10/- each)**	**500.00**	**500.00**	**500.00**	**500.00**	**500.00**	**500.00**
XVII	Other Equity as per Balance Sheet	(98.42)	(118.11)	(68.90)	(98.42)	(68.90)	(130.38)
XVIII	Networth	401.58	381.89	431.10	401.58	431.10	369.62
XIX	Earning per Equity Share (for Continuing Operation):						
	(1) Basic	0.36	0.04	(0.90)	0.52	(0.23)	(1.40)
	(2) Diluted	0.36	0.04	(0.90)	0.52	(0.23)	(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	0.36	0.04	(0.90)	0.52	(0.23)	(1.40)
	(2) Diluted	0.36	0.04	(0.90)	0.52	(0.23)	(1.40)

Notes:

1. The above Standalone Unudited Financial Results for the Quarter ended December 31, 2025 and the period from 1.04.2025 to 31.12.2025 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 28.01.2026 and have been subjected to Limited Review by the Statutory Auditor.
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. Previous Year/Period's figures are re-grouped/re-arranged if necessary and possible.
4. The Financial Results for the quarter and nine months ended December 31, 2025 have been signed by Mr. Ramesh Kumar Jain, Director authorised by the Board of Directors of the Company at its meeting held on 28.01.2026.
5. The Financial Results are available on the website of BSE Limited at https://www.bseindia.com/corporates.html and of the Company at https://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: 28.01.2026