



LIBORD FINANCE LIMITED

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CIN No.: L65990MH1994PLC077482

Date: July 18, 2024

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

Dear Sir,

Sub: Discontinuation of Libord Advisors Private Limited as an Associate Company of Libord Finance Limited

Ref: Scrip Code No.511593

With reference to the captioned subject, we bring to your kind notice that Libord Finance Limited ("LFL") was holding 24,97,000 shares equivalent to 46.29% of equity shares in Libord Advisors Private Limited ("LAPL"). Accordingly, LAPL was an Associate Company of LFL and therefore, the share of Profit / (Loss) of LAPL was merged in the consolidated financial statement of LFL as per the applicable Accounting Standards.

Further, LFL has sold 14,97,000 equity shares equivalent to 27.75% of equity shares of LAPL today, which has resulted in the reduction of the shareholding of equity shares of LFL in LAPL to 18.54% whereby LAPL has ceased to be an Associate Company of LFL during the Financial Year 2024-25. Accordingly, the share of Profit / (Loss) of LAPL shall not be considered for consolidation in the financial statements of LFL from the quarter ending September 30, 2024.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Libord Finance Limited

Vinantee Shah
Company Secretary & Compliance Officer