



NB FOOTWEAR LIMITED

CIN No:L19201TN1987PLC014902

Registered Office: II Fir 3A, MGR Street, Thanthai Periyar Nagar, TTTI Taramani, Chennai – 600 113

Phone No:+919840011617 : Email:nbfootwearltd@gmail.com : Web:www.nbfootwear.in

April 02, 2026

To,

BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 523242

Subject: Declaration under regulation 31(4)of Securities and Exchange Board of India (substantial acquisition & takeovers) Regulations, 2011 for the year ended 31st March , 2026.

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisitions & Takeovers) Regulations, 2011 for the year ended 31st March, 2026.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For NB Footwear Limited

SUBRAMANIAM KRISHNAN
Company Secretary
ACS-6778

April 02, 2026

To,
The Manager,
The Department of Corporate Services,
BSE Limited P J Towers,
Dalal Street, Fort, Mumbai-400001

Name of Target Company: NB Footwear Ltd

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters and Persons Acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed through quarterly shareholding pattern report, if any, during the Financial Year ended March 31, 2026.

This is for your kind information and records and acknowledge the receipt of the same.

Thanking You
For And on behalf of Promoters, Promoter Group



Nitin Krishnalal Minocha
PAN: DADPM6126D

CC:
To,
Audit Committee,
NB Footwear Ltd
OFFICE II , FLR 3A, MGR STREET, THANTHAI PERIYAR NAGAR,
TTTI, TARAMANI, CHENNAI 600113