

Date: 18th August 2026

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Subject: Information about filing of application for reclassification of Promoter Shareholders under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier disclosures including letters dated 22nd July, 2026 and 10th August, 2026, regarding the requests received from two Promoter Shareholders seeking reclassification from the "Promoter and Promoter Group" category to the "Public" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In this regard, we wish to inform you that the Company has filed the respective applications with the Stock Exchanges on 18th August, 2026, seeking the requisite No-Objection/approval for the proposed reclassification of the concerned Promoter Shareholders from the "Promoter and Promoter Group" category to the "Public" category.

The Company shall duly comply with the applicable requirements under Regulation 31A of the SEBI LODR Regulations and the directions/guidelines of the Stock Exchanges in this regard.

Liberty Shoes Limited

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We shall keep the Stock Exchanges and the stakeholders informed of further developments in the matter, as and when received.

You are requested to kindly take the above information on record.

Thanking you,

Sincerely Yours

For **Liberty Shoes Ltd.**



CS Munish Kakra

CFO & Company Secretary