November 06, 2026

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip Code - 544615

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol – KSR

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

SHIKHA JINDAL Digitally signed by SHIKHA JINDAL
Date: 2026.11.06 18:17:53 +05'30'

Company Secretary
Membership No. A58192