



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

19th May, 2026

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

Scrip Code: 523242

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and year ended on 31st March, 2026 along with the Auditor's Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For NB Footwear Limited

SUBRAMANIAM KRISHNAN
Company Secretary
ACS-6778