LIBERTY

2nd November, 2026

The Manager Listing Department **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), 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

Sub: Information regarding Board Meeting to be held on Thursday, the 12th Day of November, 2026 for consideration and approval of Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29, 30, 33 and other relevant provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that we are convening the next Board Meeting of the Company on Thursday, the 12th Day of November, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2026 and other allied matters.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 1st October, 2026 and will continue to remain closed till 14th November, 2026 (both days inclusive).

Please take the above information in your records in compliance with applicable provisions of above Regulations.

Thanking you
Sincerely yours
For **Liberty Shoes Ltd.**

CS Munish Kakra
CFO & Company Secretary

Liberty Shoes Limited
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