



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

16th June , 2026

To,

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

Scrip Code: 523242

Sub: Postponement 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 re scheduled to be held on Saturday June 20th 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To consider shifting of the Registered Office of the Company from Chennai, State of Tamil Nadu to Noida, State of West Bengal subject to the approval of shareholders and all other statutory authorities as may be required.
2. To consider shifting of registered office from **OFFICE II , FLR 3A, MGR STREET, THANTHAI PERIYAR NAGAR, TTTI, TARAMANI, CHENNAI 600113** to SP no 50/51, 1ST Floor, Jodhpur Gardens, Ward no3, Kolkata-700045, subject to the approval of shareholders and all other statutory authorities as may be required.
3. To consider having the corporate office of the Company to SP no 50/51, 1ST Floor, Jodhpur Gardens, Ward no3, Kolkata-700045. The said office to serve as corporate office till the shifting of registered office is approved by the respective authorities.
4. To consider keeping of Books of Account of the Company at the proposed corporate office at SP no 50/51, 1ST Floor, Jodhpur Gardens, Ward no3, Kolkata-700045
- 5 Any other business with the permission of chair.

For NB Footwear Limited

SUBRAMANIAM KRISHNAN
Company Secretary
ACS-6778