NB FOOTWEAR LIMITED

CIN No:L19201TN1987PLC014902
Registered Office: II Flr 3A, MGR Street,Thanthai Periyar Nagar,TTTI Taramani, Chennai – 600 113
Phone No:+919840011617 : Email:nbfootwearltd@gmail.com : Web:www.nbfootwear.in

August 14, 2026
To,

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 523242

Sub:Submission of Unaudited Standalone Financial Result for the quarter ended 30th June 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Respected Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Standalone Unaudited Financial Results for the quarter ended and full year ended June 30,, 2026, reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 14, 2026.

Kindly acknowledgment the receipt of the same and take the same on record.

The meeting started at 1.00 PM and ended at 2.30 PM

Thanking You,
Yours Faithfully,

For NB Footwear Limited

SUBRAMANIAM KRISHNAN
Company Secretary
ACS-6778

INDIA

K. GOPAL RAO & CO.
Chartered Accountants
GSTIN : 33AAGFK3782M1ZZ

Limited Review Report

Review report to The Board of Directors of **NB Footwear Limited**

We have reviewed the accompanying statement of unaudited financial results of **NB Footwear Limited** ("the Company") for the quarter and three months ended **30th June 2026.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable India accounting standards("Ind As") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **K GOPAL RAO & CO.**
Chartered Accountants

K. GOPAL RAO & CO. Chennai-17. FRN : 000956S CHARTERED ACCOUNTANTS

Place: Chennai
Date: 14-08-2026

CA MADAN GOPAL NARAYANAN
Partner | M.No. 211784
UDIN: 26211784RXMNSR7749

N B Footwear Limited

REGD OFFICE ADDRESS:- - Second floor, 3A, MGR Street,Thanthai Periyar Nagar,TTTI Taramani, Chennai - 600 113
CIN: L19201TN1987PLC014902, Email: nbfootwearltd@gmail.com, Website: www.nbfootwear.in

Un Audited (Standalone) Financial Results for the Quarter Ended on 30th June 2026 (Rs. In Lakhs)

		Quarter ended			Year ended (31.03.2026)
		3 months ended (30.06.26)	3 months ended (31.03.2026)	3 months ended (30.06.2025)	
		Un Audited	Un Audited	Un Audited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	-		-	-
III	**Total Revenue**	-	-	-	-
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	1.13	1.35	2.18	7.05
	(e) Finance cost	-		-	-
	(e) Depreciation and amortization expense	-		-	-
	(f) Other expenses	5.23	0.93	5.86	9.82
	Total expenses	**6.36**	**2.28**	**8.04**	**16.87**
V	**Profit/(Loss) before exceptional and extra-ordinary items and tax (III - IV)**	**(6.36)**	**(2.28)**	**(8.04)**	**(16.87)**
VI	Exceptional items	-	-	-	-
VII	**Profit/(Loss) before tax (V - VI)**	**(6.36)**	**(2.28)**	**(8.04)**	**(16.87)**
VIII	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX	**Net profit after Tax (VII-VIII)**	**(6.36)**	**(2.28)**	**(8.04)**	**(16.87)**
X	**Other Comprehensive income (net of deferred Tax)**	-	-	-	-
a)	I) Item that will not be reclassified to Profit or Loss	-	-	-	-
	ii)Deferred tax relating to item that will not be reclassified to profit or loss	-	-	-	-
b)	I) Item that will be reclassified to Profit or Loss	-	-	-	-
	ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
XI	**Total comprehensive income for the period (IX + X) (Comprising of profit / (loss) and other comprehensive income)**	**(6.36)**	**(2.28)**	**(8.04)**	**(16.87)**
XII	Paid-up equity share capital (Face value of Rs.10 each)	1350.00	1350.00	1350.00	1350.00
XIII	Reserves and Surplus excluding Revaluation Reserve as per Balance Sheet of previous financial year				(1,625.95)
XIV	**Earnings per share EPS - in Rs.**				
	I) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	(0.05)	(0.02)	(0.06)	(0.12)
	II) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	(0.05)	(0.02)	(0.06)	(0.12)

1. The financial results of NB Footwear Limited ('the Company') for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on August 14, 2026 and have been subjected to Limited Review by the Statutory Auditors of the Company. There is no qualification in the limited review report issued for the quarter ended June 30, 2026.

2. During the quarter ended June 30, 2026 and financial year 2025-26, the Company did not have revenue from operations and hence for the purpose of disclosure of segment information, the Company does not have a business segment. Further, the Company operates in India and accordingly no disclosures are required under secondary segment reporting.

3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

4. Previous period figures have been regrouped/rearranged wherever considered necessary, to correspond with the current period / year classification / disclosures

For K. GOPAL RAO & CO.
CHARTERED ACCOUNTANTS

PARTNER

Date- 14/08/2026
Place- Chennai

For & on Behalf of the Board of Directors of
N B Footwear Limited

Haripada Naskar
Director
DIN # 11658760

Rajesh Veturekar
Executive Director
DIN # 10883872

K. GOPAL RAO & CO.
Chennai-17.
FRN : 000956S
CHARTERED ACCOUNTANTS