August 25, 2026

The Manager
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, (E), Mumbai – 400 0051
Scrip Symbol: KSR

Dear Sir / Madam,

Subject: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations on the Resolutions passed at the 3rd Annual General Meeting ('AGM') of the Members of KSR Footwear Limited.

The aforesaid AGM was held on Monday, August 24, 2026 at 11:30 a.m. IST through two-way Video Conferencing / Other Audio-Visual Means.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **KSR Footwear Limited**

SHIKHA JINDAL Digitally signed by SHIKHA JINDAL Date: 2026.08.25 23:19:10 +05'30'

Company Secretary
Membership No.: A58192

Encl: As above

Voting Results

KSR Footwear Limited

General Information

Scrip code	544615
NSE Symbol	KSR
MSEI Symbol	NOTLISTED
ISIN	INE1SPP01016
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Atul Kumar Labh
Firms Name	A.K. Labh & Co.
Qualification	CS
Membership Number	FCS-4848
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	24-08-2026

Voting results

Record date	17-08-2026
Total number of shareholders on record date	30012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	102
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11200155	11200145	100.00%	11200145	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	11200155	11200145	100.00%	11200145	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	7178227	106589	1.48%	106504	85	99.92%	0.08%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7178227	106589	1.48%	106504	85	99.92%	0.08%
Total		18378382	11306734	61.52%	11306649	85	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rittick Roy Burman (DIN: 08537366), who retires by rotation and being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	11200155	11200145	100.00%	11200145	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	11200155	11200145	100.00%	11200145	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	7178227	106589	1.48%	105992	597	99.44%	0.56%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	7178227	106589	1.48%	105992	597	99.44%	0.56%
Total		18378382	11306734	61.52%	11306137	597	99.99%	0.01%
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0