

4<sup>th</sup> February, 2026

<p><b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> 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</p>	<p><b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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**Sub: Information regarding Board Meeting to be held on Friday, the 13th Day of February, 2026 for consideration and approval of Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2025**

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 Friday, the 13th Day of February, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2025 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 January, 2026 and will continue to remain closed till 15th February, 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

##### Corporate Office

19th Floor, Magnum Global Park  
Tower - 2, Golf Course Extension Road  
Sector - 58, Gurugram, Haryana, INDIA - 122011  
Tel : +91 - 124-4616200  
Email : corporate@libertyshoes.com

##### Registered Office

Libertypuram, 13th Milestone, G.T. Karnal Road  
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114  
Tel : +91-1748-251101,251103 Fax : +91-1748-251100  
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185