



NB FOOTWEAR LIMITED

CIN No : L19201TN1987FLC014902

Registered Office : Old No. 42, New No. 62, 53rd Street, Ashok Nagar, Chennai – 600083

Phone No : +919840011617 Email : nbfootwearltd@gmail.com Web: www.nbfootwear.in

August 11, 2025

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

SUB: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that with the consent of all directors of the Company, the meeting no. 03/2025-26 of Board of Directors of the Company is being called by shorter notice and scheduled to be held on Wednesday, August 13, 2025 inter alia to consider and to take on record the un-audited Financial Results of the Company for the quarter ended June 30, 2025

Further in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the securities of the Company that was closed for all designated persons from July 01, 2025, shall be re-open on Friday, August 15, 2025 after 48 hours of the declaration of financial results for the quarter ended June 30, 2025

This notice is also available at the web-site of Company (www.nbfootwear.in).

Please arrange to take the same on record.

Thanking you,

Yours faithfully,

For NB Footwear Limited

(S Krishnan)
Company Secretary
ACS : 6778

