



# 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

---

December 17, 2025

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

**REF: COMPANY CODE NO. 523242.**

**SUB: - Intimation regarding Shifting of Registered Office –within city limits**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that:

Shifting of Registered Office of the Company within City limits of Chennai District:

The Board of Directors of the Company in its meeting held on December 17, 2025 has decided to shift the Registered Office of the Company from Old No.42, New No.62, 53rd Street, Ashok Nagar, Chennai 600083 to 2<sup>nd</sup> Floor, 3A, MGR Street, Thanthai Periyar Nagar, TTTI Taramani, Chennai- 600113 that is within the City limit of Chennai with immediate effect.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For NB Footwear Limited

(S Krishnan)  
Company Secretary  
ACS : 6778