



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

22nd January 2026

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. 07/2025-26 of Board of Directors of the Company is scheduled to be held on Friday January 30, 2026 inter alia to consider and to take on record the un-audited Financial Results of the Company for the nine month period ended December 31, 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 January 01, 2026, shall re-open on Monday February 02, 2026 after 48 hours of the declaration of financial results for the nine month period ended December 31, 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