Date: 21.12.2024

To,

The Compliance Officer, **Liberty Shoes Limited**Libertypuram, 13th Milestone,

G.T. Karnal Road, Kutail, P.O. Bastara,

Distt. Karnal, Haryana-132114

The Listing Department

Bombay Stock Exchange Limited,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

The National Stock Exchange of India Ltd.,,

Exchange Plaza, 5th Floor, Plot No. C/1, Kurla Complex, Bandra (E), Mumbai – 400051.

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Dear Sir,

I, Arpan Gupta Karta of Dinesh Kumar Gupta HUF resident of Liberty House, Railway Road, Karnal -132001 (Haryana), one of the member of promoter and promoter group of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 3000equity shares of the Company on 20.12.2024 respectively through open market.

In this connection, I am enclosing herewith the disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dinesh Kumar Gupta HUF

Arpan Gupta

Karta

Liberty House, Railway Road, Karnal -132001 (Haryana).

Encl. as above

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Shoes Limited			
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Arpan Gupta Karta of Dinesh Kumar Gupta HUF(List of persons acting in concert with Acquirer is attached as Annexure 1) Yes BSE Limited& The National Stock Exchange of India Limited			
Whether the acquirer / seller belongs to Promoter / Promoter Group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed $\c \c$				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)	
Before the acquisition / sale under consideration, holding of:		,		
a) Shares carrying voting rights	3,37,594	1.980	1.980	
 Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others) 	-	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-	
 d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 				
e) Total (a+b+c+d)	3,37,594	1.980	1.980	
Details of acquisition / sale:				
a) Shares carrying voting rights acquired / sold	3000	0.018	0.018	
b) VRs acquired / sold otherwise than by shares	- L	- "	-	
 Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) acquired / sold 	-			
d) Shares encumbered / invoked / released by the acquirer	-	-		
e) Total (a+b+c+d)	3000	0.018	0.018	

Aft	er the acquisition -/ sale, holding of:				
a)	Shares carrying voting rights	3,34,594	1.962	1.962	
b)	Shares encumbered with the acquirer				
c)	VRs otherwise than by shares				
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) after acquisition				
e)	Total (a+b+c+d)	3,34,594	1.962	1.962	
put	de of acquisition / sale (e.g. open market / off-market / olic issue / right issue / preferential allotment / inter-se nsfer etc.)	Open Market			
	te of acquisition / sale of shares / VR or date of receipt of mation of allotment of shares , whichever is applicable	20.12.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 17,04,00,000/- divided into 1,70,40,00 equity shares of Rs. 10/- each			
	uity share capital / total voting capital of the TC after the d acquisition / sale		000/- divided int of Rs. 10/- each	o 1,70,40,000	
	tal diluted share / voting capital of the TC after the said quisition / sale	The second secon	000/- divided int of Rs. 10/- each	o 1,70,40,000	

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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Signature of the seller

Arpan Gupta Karta of Dinesh Kumar Gupta HUF Member of the Promoter Group

Place: Karnal (Haryana)

Date: 21.12.2024

DETAILS OF PERSONS ACTING IN CONCERT WITH SELLER:

S. No.			Shareholding before the acquisition / sale		Shares acquired / sold		Shareholding after the acquisition / sale	
		Name of persons acting in concert	No. of Shares	% w.r.t. total share / voting capital	No. of Shares	% w.r.t. total share / voting capital	No. of Shares	% w.r.t. total share / voting capital
Ì	1.	Arpan Gupta	5,09,211	2.988		***	5,09,211	2.988
	2.	Árpan Gupta Karta of Dinesh Kumar Gupta HUF	3,37,594	1.980	3,000	0.018	3,34,594	1.962
Ì	3.	Adesh Kumar Gupta HUF	6,80,000	3.991			6,80,000	3.991
1	4.	Adeesh Kumar Gupta HUF	6,60,000	3.873	-		6,60,000	3.873
Ì	5.	Anupam Bansal	4,92,885	2.893			4,92,885	2.893
İ	6.	Ayush Bansal	3,00,000	1.761			3,00,000	1,761
Ì	7.	Pulkit Bansal	3,00,000	1.761			3,00,000	1.761
Ì	8.	Ruchir Bansal	3,00,000	1.761			3,00,000	1.761
Ì	9.	Shammi Bansal	2,59,640	1.524			2,59,640	1.524
Ì	10.	Akshat Gupta	2,41,660	1.418			2,41,660	1.418
Ì	11.	Vivek Bansal	2,33,640	1.371			2,33,640	1.371
Ì	12.	Raman Bansal	2,32,640	1.365			2,32,640	1.365
Ì	13.	Sunil Bansal	2,32,640	1.365			2,32,640	1.365
Ì	14.	Adish Kumar Gupta	1,89,360	1.111			1,89,360	1.111
Ì	15.	Manan Bansal	1,50,000	0.880	***	***	1,50,000	0.380
ľ	16.	Vaibhav Bansal	1,50,000	0.880		2	1,50,000	0.880
Ì	17.	Adesh Kumar Gupta	95,000	0.558			95,000	0.558
ĺ	18.	Rehti Devi	83,360	0.489			83,360	0.489
ľ	19.	Kamlawati	13,600	0.080		***	13,600	0.080
İ	20.	Anmol Gupta	6,132	0.036			6,132	0.036
ľ	21.	Adarsh Gupta	10	0.000			10	0.000
	22.	Geofin Investments Private Limited	44,72,517	26.247		1.757	44,72,517	26.247
	1	TOTAL	99,39,889	58.332	3,000	0.018	99,36,889	58.314