

Date: 19.12.2025

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, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

The Listing Department
The National Stock Exchange of India Ltd.,,
Exchange Plaza, 5th Floor, Plot No. C/1,
Kurla Complex, Bandra (E), Mumbai – 400051.

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

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 10000 equity shares of the Company on 18.12.2025 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)		
Whether the acquirer / seller belongs to Promoter / Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & The National Stock Exchange of India Limited		
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	3,34,594	1.964	1.964
b) 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)	3,34,594	1.964	1.964
Details of acquisition / sale:			
a) Shares carrying voting rights acquired / sold	10000	0.059	0.059
b) VRs acquired / sold otherwise than by shares	-	-	-
c) 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)	10000	0.059	0.059

After the acquisition- / sale, holding of:				
a) Shares carrying voting rights	3,24,594	1.905	1.905	
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)	3,24,594	1.905	1.905	
Mode of acquisition / sale (e.g. open market / off-market / public issue / right-issue / preferential allotment / inter-se transfer etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.12.2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,04,00,000/- divided into 1,70,40,000 equity shares of Rs. 10/- each			
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 17,04,00,000/- divided into 1,70,40,000 equity shares of Rs. 10/- each			
Total diluted share / voting capital of the TC after the said acquisition / sale	Rs. 17,04,00,000/- divided into 1,70,40,000 equity shares of Rs. 10/- each			

(*) 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.

Signature of the seller

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

Place: New Delhi
Date: 19.12.2025

Annexure 1

DETAILS OF PERSONS ACTING IN CONCERT WITH SELLER:

S. No.	Name of persons acting in concert	Shareholding before the acquisition / sale		Shares acquired / sold		Shareholding after the acquisition / sale	
		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
1.	Arpan Gupta	5,09,211	2.988	---	---	5,09,211	2.988
2.	Arpan Gupta Karta of Dinesh Kumar Gupta HUF	3,34,594	1.964	10,000	0.059	3,24,594	1.905
3.	Adesh Kumar Gupta HUF	6,80,000	3.991	---	---	6,80,000	3.991
4.	Adeesh Kumar Gupta HUF	6,60,000	3.873	---	---	6,60,000	3.873
5.	Anupam Bansal	4,95,605	2.908	---	---	4,95,605	2.908
6.	Ayush Bansal	3,00,000	1.761	---	---	3,00,000	1.761
7.	Pulkit Bansal	3,00,000	1.761	---	---	3,00,000	1.761
8.	Ruchir Bansal	3,10,000	1.819	---	---	3,10,000	1.819
9.	Shammi Bansal	2,62,360	1.540	---	---	2,62,360	1.540
10.	Akshat Gupta	2,41,660	1.418	---	---	2,41,660	1.418
11.	Vivek Bansal	2,36,360	1.387	---	---	2,36,360	1.387
12.	Raman Bansal	2,35,360	1.381	---	---	2,35,360	1.381
13.	Sunil Bansal	2,35,360	1.381	---	---	2,35,360	1.381
14.	Adish Kumar Gupta	1,89,360	1.111	---	---	1,89,360	1.111
15.	Manan Bansal	1,50,000	0.880	---	---	1,50,000	0.880
16.	Vaibhav Bansal	1,50,000	0.880	---	---	1,50,000	0.880
17.	Adesh Kumar Gupta	95,000	0.558	---	---	95,000	0.558
18.	Rehti Devi	83,360	0.489	---	---	83,360	0.489
19.	Aryan Bansal	25,000	0.147	---	---	25,000	0.147
20.	Animol Gupta	6,132	0.036	---	---	6,132	0.036
21.	Adarsh Gupta	10	0.000	---	---	10	0.000
22.	Geofin Investments Private Limited	44,72,517	26.247	---	---	44,72,517	26.247
TOTAL		99,71,889	58.520	10,000	0.059	99,61,889	58.462