

31st December, 2025

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
---	--

Sub: Intimation of closure of 'Trading Window'

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Dear Sir/Madam,

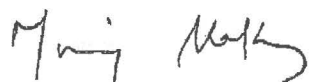
Pursuant to the regulations under reference and clarification given by BSE Limited vide, its circular no. LIST /COMP/01 /2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide, its circular no. NSE/CMU2019/11 dated April 02, 2019 and pursuant to the company's code of conduct. the 'Trading Window' for dealing in the securities of the Company shall remain closed for Directors, Promoters, Designated Employees, Connected Persons and persons mentioned in the Company's Code with effect from January 1, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2025 (both days inclusive).

This is for your information and dissemination.

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**



CS Munish Kakra

CFO & Company Secretary

Liberty Shoes Limited

Corporate Office

19th Floor, Magnum Global Park

Tower - 2, Golf Course Extension Road

Sector - 58, Gurugram, Haryana, INDIA - 122011

Tel : +91 - 124-4616200

Email : corporate@libertyshoes.com

Registered Office

Libertypuram, 13th Milestone, G.T. Karnal Road

P.O. Box Bastara, Dist: Karnal, Haryana, INDIA - 132114

Tel : +91-1748-251101, 251103 Fax : +91-1748-251100

Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185