



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 30, 2025

To,

BSE Limited.

P J Towers, Dalal Street , Fort
Mumbai-400001.

BSE Scrip Code: 523242

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of accounts for the Quarter ended 31st December, 2025, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from, the 1st day of January, 2026 until 48 hours after the announcement of audited Financial results of the Company for the Quarter ended 31st December, 2025. Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window. Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NB Footwear Limited

(S Krishnan)

Company Secretary

ACS : 6778