

February 03, 2026

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip Code - 544615

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol – KSR

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that a Meeting of the Board of Directors of the Company will be held on **Thursday, February 12, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

Company Secretary
Membership No. A58192



compliance@ksrfootwear.com



033-4009 0501



www.ksrfootwear.com

KSR FOOTWEAR LIMITED

CIN : U46413WB2023PLC264443

CORPORATE OFFICE
7TH FLOOR, TOWER C, RDB PRIMARC TECHPARK
08 MAJOR ARTERIAL ROAD
BLOCK - AF, NEW TOWN (RAJARHAT)
KOLKATA – 700156

REGISTERED OFFICE / PANPUR FACTORY
25/1, 25/2 & 25/3, PANPUR ROAD
MOUZA-MADRAL
P.O. NARAYANPUR, P.S. JAGATDAL
24 PARGANAS (N), WEST BENGAL - 743126

SERAMPORE FACTORY
PLOT NO. 154, 157 & 158 AT DELHI ROAD
MOUZA-BELUMILKI
P.O. BELUMILKI, P.S. SREERAMPORE
HOOGHLY, WEST BENGAL - 712223