

August 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the relaxation granted by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 3rd Annual General Meeting ('AGM') on August 02, 2026 has been sent only by e-mail to those Members whose e-mail ids are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company.

Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter in physical mode (as enclosed) has been sent by the Company providing the web-link, including the exact path where complete details of the Notice of 3rd AGM and the Annual Report for the financial year 2025-26 is available, to those shareholders whose email id's are not registered with the DPs / RTA / the Company.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

Company Secretary
ICSI Membership No. A58192

Encl: As above



compliance@ksrfootwear.com



033-4009 0501



www.ksrfootwear.com

KSR FOOTWEAR LIMITED

CIN : L46413WB2023PLC264443

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



KSR FOOTWEAR LIMITED

CIN:L46413WB2023PLC264443

Registered Office: 25/1, 25/2 & 25/3, Panpur Road, Mouza – Madral P.O. Narayanpur,
P.S. - Jagatdal, 24 Parganas (N), West Bengal – 743126

Corporate Office: 7th Floor, Tower C, RDB Primarc Tech Park, 08 Major Arterial Road
Block – AF, New Town (Rajarhat), Kolkata - 700156

Tel No.: +91 33 4009 0501 | **E-mail:** compliance@ksrfootwear.com | **Website:** www.ksrfootwear.com

Dear Shareholder,

Sub: Notice of 3rd Annual General Meeting (AGM) of KSR Footwear Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **3rd Annual General Meeting ('AGM')** of the Members of KSR Footwear Limited ("**KFL /the Company**") is scheduled to be held on **Monday, August 24, 2026 at 11:30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI') from time to time.

The Notice of the 3rd AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any DPs or with RTA of the Company i.e., MUFG Intime India Private Limited (Formerly, Link Intime India Private Limited).

Accordingly, due to non-availability of your email address either with the Company or with any Dps or RTA of the Company, this letter is being sent to you physically to provide the web-link, including the exact path where complete details of the Annual Report for the financial year 2025-26 are available i.e.,

Weblink	https://www.ksrfootwear.com/annual-reports
Exact path of Annual Report 2025-26	www.ksrfootwear.com >>> Investor Relations>>>Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015>>>Annual Reports

Members may note that the Notice and Annual Report will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, you are requested to update your email address at the earliest by following the instructions mentioned in the Notice to get all important information & documents thereafter and encourage Green Initiative taken by the Company.

In case of any query, please feel free to contact our RTA i.e., M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Tel. No: (+91) 8108116767

E-mail: investor.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,

For KSR Footwear Limited

Sd/-

Shikha Jindal

Company Secretary