

December 04, 2025

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 **Wednesday, December 10, 2025**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **KSR Footwear Limited**

**Company Secretary**  
Membership No. A58192