LIBERTY

10th August, 2026

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: (i) Submission of Unaudited Financial Results for the 1st Quarter ended 30th June, 2026 and outcome of the Board Meeting;

Reg: Compliance with the provisions of Regulations 33 & read with Regulation 30, Schedule – III, Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer our earlier letter dated 30th July 2026 wherein we have intimated the convening of our Board Meeting on Monday, 10th August, 2026 for consideration and approval of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2026 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company held today at 12:30 P.M. at New Delhi and concluded at 2:30 P. M. The Board of Directors at their meeting held today, have, inter-alia, approved the following:-

A. Unaudited Financial Results:

Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2026 in accordance with Regulations 33 & read with Regulation 30, Schedule – III, Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of approved Unaudited Financial Results in the prescribed format along with Limited Review Report on the above Financial Results issued by Statutory Auditors of the Company is enclosed herewith as **Annexure A & B**.

B. Resignation of Executive Director

Sh. Shammi Bansal (DIN: 00138792) has resigned from the office of Executive Director and ceased to be a member of the CSR Committee of the Board with effect from 10th August, 2026. The Board, considering his skills, experience and expertise, approved his employment as President w.e.f. 10th August, 2026. The Board expressed its appreciation for his significant contribution to the growth and development of the Company during his tenure as Executive Director. Copy of Resignation is enclosed herewith as **Annexure C**.

C. Appointment as Additional Director/ Executive Director

Sh. Raman Bansal (DIN: 00137826), has been appointed as Additional Director/ Executive Director of the Company for a period of 3 years w.e.f. 10th August, 2026, subject to the approval of shareholders in the forthcoming Annual General Meeting. The Company has received his confirmation that (a) he has not debarred from holding the office of Director pursuant to any order of SEBI or any other statutory authority and (b) he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties as an Director. The required details in relation to above Director pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015, is given as **Annexure D**.

D. Re-appointment of Two Independent Directors:

On the basis of recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders, the Board of Directors has approved the re-appointment of Sh. Anand Das Mundhra (DIN: 00167418) and Sh. Piyush Dixit (DIN: 03514223) as Independent Directors for their second term of three consecutive years from 11th August, 2026 to 10th August 2029. The Company has received their confirmations that (a) they have not debarred from holding the office of Director pursuant to any order of SEBI or any other statutory authority and (b) they are not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact their ability to discharge their duties as an Independent Director. The required details in relation to above Directors pursuant to the requirement of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015, are given as **Annexure E**.

E. Appointment of Chairman of CSR Committee

Sh. Anupam Bansal, Executive Director, has been appointed as Chairman of Corporate Social Responsivity Committee w.e.f. 10th August, 2026.

F. Request for Re-classification of Two Promoters to Public:

Please note the extract of the discussion held in the Board Meeting:-

Sh. Munish Kakra, CFO & Company Secretary of the Company, informed the Board that the agenda had been placed pursuant to the communication dated 21st July, 2026 received from the Securities and Exchange Board of India ("SEBI"), requiring the Company to take appropriate action under Regulation 31A(8)(b) read with Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

The Board re-considered the request(s) submitted by Sh. Arpan Gupta and Sh. Arpan Gupta, Karta of Dinesh Kumar Gupta (HUF) for reclassification from the "Promoter/Promoter Group" category to the "Public" category, together with:

- the earlier deliberations of the Board;
- the communications received from SEBI dated 21st July, 2026;

- the replies and supporting documents submitted by the Company before SEBI;
- Management Advise thereon; and
- all other documents and records placed before the meeting.

The Board noted that the applicants appear to satisfy certain objective conditions prescribed under Regulation 31A(3)(b) of the SEBI LODR Regulations, including those relating to shareholding, Board representation, Key Managerial Personnel status, willful defaulter status (as per declaration(s)) and fugitive economic offender status (as per declaration(s)).

The Board, however, after detailed deliberations, observed that, having regard to the facts, circumstances and material placed before it, including the matters forming part of the Company's earlier submissions before SEBI, certain issues continue to require examination with respect to the condition contained in Regulation 31A(3)(b)(ii) relating to the existence or otherwise of direct or indirect control over the affairs of the Company. The Board was of the view that these aspects constitute its reasoned observations on the requests and should appropriately accompany the application proposed to be submitted to the recognised Stock Exchanges.

Accordingly, the Board resolved that the Company's application under Regulation 31A be submitted to the recognised Stock Exchanges together with the Board's views, observations and all supporting documents in accordance with Regulation 31A(3)(a)(iii) of the SEBI LODR Regulations.

The Board further authorized Sh. Munish Kakra CFO & Company Secretary, to submit the application and all supporting documents to the recognised Stock Exchanges, furnish such further information or clarification as may be required, correspond with the Stock Exchanges and SEBI, and take all consequential actions necessary for completion of the process in accordance with applicable law.

The Board further noted that, upon receipt of the No Objection from the recognised Stock Exchanges, the proposal shall be placed before the shareholders of the Company within the time prescribed under Regulation 31A of the SEBI LODR Regulations, together with the views of the Board and the No Objection received from the recognised Stock Exchanges.

G. Annual General Meeting (AGM) and related compliance:

(a) Convening of **40th AGM** of the Company on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI Circulars").

(b) Notice of **40th AGM of the Company** containing the resolutions to seek shareholders' approval on the businesses mentioned in the Notice of AGM.

(c) The Register of Members and Share Transfer Books of the Company shall be closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of 40th AGM of the Company and **Tuesday, September 22, 2026** shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.

(d) The remote e-voting shall commence from **Saturday, September 26th, 2026 (9:00 A.M. IST)** and end on **Monday, September 28, 2026 (5:00 P.M. IST)**. In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the 40th AGM.

You are requested to take the above information on your records.

Thanking you,
Sincerely Yours,
For **Liberty Shoes Ltd.**

CS Munish Kakra
CFO & Company Secretary
Encl: a/a

LIBERTY SHOES LTD.

Registered Office: 13th Milestone, G.T. Karnal Road, P.O. Bastara, Kutail, Distt. Karnal, Haryana

(CIN: L19201HR1986PLC033185), Website: www.libertyshoes.com, Phone: (91)-1748-251101-03 & Fax:(91)-1748-251100

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakh except Shares & EPS)

Sr. No.		Particulars	3 Months ended 30th June, 2026	Preceding 3 Months ended 31st March, 2026	Corresponding 3 Months ended in the previous year 30th June, 2025	Year Ended 31st March, 2026
			Unaudited	**Audited**	**Unaudited**	**Audited**
1		Revenue from operations	16,985.67	21,204.53	17,279.00	73,999.11
2		Other income	2.40	23.28	17.91	49.96
3		**Total Income (1+2)**	**16,988.07**	**21,227.81**	**17,296.91**	**74,049.07**
4		**Expenses**				
	a	Cost of materials consumed	6,835.64	8,546.16	6,506.02	27,214.14
	b	Purchases of stock-in-trade	2,256.61	2,400.56	1,758.07	8,050.62
	c	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(1,424.51)	(213.41)	(458.66)	(349.76)
	d	Employee benefits expense	3,810.67	3,793.42	3,544.25	14,640.92
	e	Finance costs	425.42	433.88	381.98	1,596.83
	f	Depreciation and amortisation expense	798.71	973.29	784.99	3,402.45
	g	Other Expenses	4,156.88	4,681.15	4,332.82	18,011.52
		Total expenses (4)	**16,859.42**	**20,615.05**	**16,849.47**	**72,566.72**
5		**Profit /(Loss) before exceptional items and tax (3-4)**	**128.65**	**612.76**	**447.44**	**1,482.35**
6		**Exceptional items**	14.66	(14.71)	(4.09)	(14.91)
7		**Profit /(Loss) before tax (5-6)**	**113.99**	**627.47**	**451.53**	**1,497.26**
8		**Tax Expense**				
	a	Current tax (Net of MAT Credit Adjustment/Entitlement)	53.82	92.64	118.05	365.85
	b	Tax for earlier years	-	-	-	-
	c	Deferred tax	(8.20)	5.08	0.75	12.47
		Total tax expenses	**45.62**	**97.72**	**118.80**	**378.32**
9		**Profit /(Loss) for the period from continuing operations (7-8)**	**68.37**	**529.75**	**332.73**	**1,118.94**
10		**Profit /(Loss) from discontinued operations**	-	-	-	-
11		**Tax Expense of discontinued operations**	-	-	-	-
12		**Profit/ (Loss) from Discontinued operations (after tax) (10-11)**	-	-	-	-
13		**Profit (loss) for the period (9+12)**	**68.37**	**529.75**	**332.73**	**1,118.94**
14		**Other Comprehensive Income**				
	A(i)	**Items that will not be reclassified to profit or loss**	-	-		**5.26**
	A(ii)	**Income tax relating to items that will not be reclassified to profit or loss**	-	-		**(1.32)**
	B(i)	**Items that will be reclassified to profit or loss**	-	-	-	-
	B(ii)	**Income tax relating to items that will be reclassified to profit or loss**	-	-	-	-
15		**Total Comprehensive Income for the period {Comprising Profit/(Loss) and other Comprehensive Income for the period} (13+14)**	**68.37**	**529.75**	**332.73**	**1,122.88**
16		**Paid up Equity Share Capital (face value of Share: Rs. 10/- each)**	**1,704.00**	**1,704.00**	**1,704.00**	**1,704.00**
17		**Earnings per Equity Share of Rs. 10/- each (for continuing operations)**				
	a	**Basic**	0.40	3.11	1.95	6.59
	b	**Diluted**	0.40	3.11	1.95	6.59

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1	In accordance with the requirements of Section 133 of the Companies Act, 2013, the Company has adopted Indian Accounting Standards ("Ind AS") with effect from 1st April, 2017 (transition date 1st April, 2016) and consequently, these financial results have been prepared in accordance with the recognition and measurement principles laid down in "Ind AS-34-Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other accounting principles generally accepted in India.
2	The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their respective Meetings held on 10th August, 2026. The Statutory Auditors have conducted a limited review of the above unaudited financial results.
3	Based on guiding principles given in Ind AS 108 on "Operating Segments", the Company's business activity falls within a Single Operating Segment namely "Footwear segment", hence the disclosure requirements of Ind AS 108 are not applicable.
4	Previous quarters period /year figures are regrouped/rearranged wherever necessary to make them comparable with the current period.
5	EPS for the Quarter/Period ended 30th June, 2026, 31st March, 2026, and 30th June, 2025 has not been annualised.
6	The above given results are available on the website of National Stock Exchange of India Limited (NSE) and BSE Limited at www.nseindia.com, & www.bseindia.com and are also available at Company's website www.libertyshoes.com

Place: New Delhi

For and on behalf of Board of Directors

Date: Monday, 10th August, 2026

Liberty Shoes Ltd.

LIBERTY SHOES LTD. Auth. Sign.

Anupam Bansal
Whole Time Director/ Executive Director
DIN: 00137419

Pardeep Tayal & Co
Chartered Accountants

Indian Bank Building
G T Road, PANIPAT
Ph : 0180- 4007774, 2634173
Fax : 0180-2646198

The Board of Directors
Liberty Shoes Ltd.
Libertypuram, 13th Mile Stone,
G.T. Karnal Road, P.O.
Bastara, Distt. Karnal, (Haryana)

Sub: Limited Review Report for the 1st Quarter ended 30th June, 2026

We have reviewed the accompanying Statement of unaudited financial results of Liberty Shoes Ltd. for the 1st Quarter ended 30th June, 2026.This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of interim financial information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you
For **Pardeep Tayal & Co.**
Firm Registration No. 002793N
Chartered Accountants

PARDEEP TAYAL & CO. Chartered Accountants PANIPAT

Sukesh Gupta,
Partner
Membership No 514675
UDIN: 26514675SAXARY3794

Date: August 10, 2026
Place: Panipat, Haryana

Date: 10th August, 2026
The Board of Directors
Liberty Shoes Ltd.
13th Milestone, Libertypuram
G.T. Karnal Road, P.O. Bastara
Distt. Karnal, Haryana

Sub: Resignation from the position of Executive Director of Liberty Shoes Ltd. and committees thereof

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Directorship of Liberty Shoes Ltd., and committees thereof effective from 10th August 2026, due to personal reasons.

I confirm that my resignation is not due to any disagreement with the management, the Board of Directors, or the policies of the Company and only for the reason mentioned above.

I take this opportunity to express my sincere gratitude to the Board, management, and colleagues for the support and cooperation extended to me during my tenure. I wish the Company continued success in the years ahead.

I request the Company to take necessary steps for filing of required intimations with the Stock Exchanges and the Registrar of Companies, as applicable.

Thanking you
Sincerely Yours,

Shammi Bansal
DIN: 00138792

Disclosure(s) of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015 and Schedule-III, (A), (7B) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1	Name of Director	Sh. Shammi Bansal (DIN: 00138792)
2	Reason for Change Viz. ~~Appointment/Re-appointment~~, resignation~~, removal, death or otherwise~~	Resignation as Executive Director / Chairman of CSR Committee
3	Date of ~~Appointment/Re-appointment~~ /Cessation (as applicable Term of ~~Appointment-~~	10th August, 2026
4	Brief profile	Not Applicable in case of resignation
5	Disclosure of Relationships between Directors	He is Brother of Sh. Anupam Bansal, Executive Director of the Company.
6	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 (in case of appointment)	Not Applicable in case of resignation
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any:	**List of Directorship:** Name of listed Company: Liberty Shoes Ltd. Category: Executive Director Date of cessation: 10th August, 2026 **List of Committee Chairmanship/Membership:** Chairman of CSR Committee Date of Cessation: 10th August, 2026

Sr. No.	Particulars	Details
1	Name of Director	Sh. Raman Bansal (DIN: 00137826)
2	Reason for Change Viz. Appointment/~~Re-appointment~~, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Director/ Executive Director
3	Date of Appointment/~~Re-appointment~~ /~~Cessation~~ (as applicable Term of ~~Appointment-~~	For a period of 3 years w.e.f. 10th August, 2026, subject to the approval of Shareholder in the Annual General Meeting
4	Brief profile	• He is aged about 64 years, has been associated with the Company since 1984 and

LIBERTY SHOES LTD.

		before promoting as Executive Director he was holding position as Chief Operating Officer of Liberty Shoes Limited. • After graduated with Bachelor of Arts degree he went to abroad and obtained degree in footwear designing from renowned Institute ARS SITPROA. • He has a wide experience for more than 25 years with proficiency in footwear manufacturing as well as marketing. • He has been accredited with many prestigious awards and recently bestowed Haryana Rattan.
5	Disclosure of Relationships between Directors	He is Brother of Sh. Anupam Bansal, Executive Director of the Company.
6	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 (in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any:	**List of Directorship:** Name of listed Company: Liberty Shoes Ltd. Category: Additional Director/ Executive Director Date of Appointment: 10th August, 2026 **List of Committee Chairmanship/Membership:** NIL

Sr. No.	Particulars	Details
1	Name of Director	Sh. Anand Das Mundhra (DIN: 00167418)
2	Reason for Change Viz. ~~Appointment~~/Re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as an Independent Director
3	Date of ~~Appointment~~/Re-appointment /~~Cessation~~ (as applicable Term of ~~Appointment~~-Re-appointment	For a second term of 3 years w.e.f. 11th August, 2026
4	Brief profile	• He has been associated as Non -Executive Independent Director with Liberty Shoes Ltd. since 2023 • He is presently in the business of capital Equipment's like Transformers, HT breakers ,

		Cables , DG sets etc. used for external electrification • He is associated with Shree Nursingsahay Mudungopal (Engineers) Pvt. Ltd., New Delhi, a company established in 1949 and is part of a 140 year old Group. • He is having extensive knowledge and broader experience in Business development.
5	Disclosure of Relationships between Directors	He is not having inter se relation with other Directors/KMPs of the Company.
6	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 (in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any:	**List of Directorship:** Name of listed Company: Liberty Shoes Ltd. Category: Independent Director Date of Re-appointment: 11th August, 2026 **List of Committee Chairmanship/Membership:** Chairman of Audit Committee/ Nomination and Remuneration Committee and Stakeholder Relationship Committee

Sr. No.	Particulars	Details
1	Name of Director	Sh. Piyush Dixit (DIN: 03514223)
2	Reason for Change Viz. ~~Appointment~~/Re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment as an Independent Director
3	Date of ~~Appointment~~/Re-appointment /~~Cessation~~ (as applicable Term of ~~Appointment-~~Re-appointment	For a second term of 3 years w.e.f. 11th August, 2026
4	Brief profile	• He has been associated as Non -Executive Independent Director with Liberty Shoes Ltd. since 2023 • He is founder & CEO of Unicel Corporation Pvt. Ltd. • He is having 32 years of Industry experience sprawling in to Core manufacturing,

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		Automobiles, Consumer Durables and Telecom sectors • Being a successful entrepreneur, he is having vast experience, knowledge and administrative and managerial skills.
5	Disclosure of Relationships between Directors	He is not having inter se relation with other Directors/KMPs of the Company.
6	Information required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018 (in case of appointment)	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any:	**List of Directorship:** Name of listed Company: Liberty Shoes Ltd. Category: Independent Director Date of Re-appointment: 11th August, 2026 **List of Committee Membership:** Member of Audit Committee and Nomination and Remuneration Committee

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