

24<sup>th</sup> September, 2025

<b>The Manager</b> Listing Department <b>The National Stock Exchange of India Ltd.</b> 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	<b>The Manager</b> Listing Department <b>Bombay Stock Exchange Ltd.</b> Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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**Sub: Appointment of Secretarial Auditors**

**Ref: Compliance under Regulation 30 of SEBI LODR Regulations**

Dear Sir/Madam,

This is with reference to our correspondence dated 24th September, 2025 as regard to Outcome of 39th Annual General Meeting held on Wednesday, 24th September, 2025 at 11:00 a.m. through VC/OAVM.

In this regard, please be informed that in the above meeting the Members, inter alia, have considered and approved the appointment of JVS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the five consecutive years, commencing from F.Y. 2025-26 till F.Y. 2029-30 at such remuneration and on such terms and conditions as may be determined by Audit Committee and recommended by Board of Directors to the shareholders and to avail other services.

This is for your information and dissemination.

Thanking you  
Sincerely Yours  
For Liberty Shoes Ltd.

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

**Liberty Shoes Limited**

**Corporate Office**

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