

29th September, 2026

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) 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
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Sub: Summary of proceedings of 40th Annual General Meeting ('AGM')

Reg: Compliance with the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance Officer: CS Munish Kakra (CFO & Company Secretary)

Contact Address: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P. O. Bastara, Distt. Karnal 132114 (Haryana), Ph. 01748 – 251101 – 03, 9313601387

Dear Sir/Madam

With reference to the above subject, we would like to inform you that the 40th Annual General Meeting of the Company was convened on Tuesday, 29th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the summary of proceedings as required under Regulation 30, Part A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The above AGM concluded at 11:53 A.M. on the same date.

Please take the above information on your records and acknowledge the receipt of the same.

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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Summary of proceedings of 40th Annual General Meeting

The 40th Annual General meeting (AGM) of the Members of Liberty Shoes Limited ("the Company") was convened on Tuesday, 29th September, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and concluded at 11:53 a.m.

Directors Present in the Meeting:

1. Sh. Anupam Bansal, Executive Director & Chairman of the Meeting
2. Sh. Adish Gupta, Executive Director
3. Sh. Raman Bansal, Executive Director
4. Sh. Ashok Kumar, Executive Director
5. Sh. Anand Das Mundhra, Independent Director & Chairman of the Audit, Nomination and Remuneration Committee and Stakeholder Relationship Committee
6. Sh. Piyush Dixit, Independent Director

In attendance:

CS Munish Kakra, CFO & Company Secretary (Compliance Officer)

Invitees:

Sh. Shammi Bansal, President
Sh. Sunil Bansal, President
Sh. Ajay Dhingra, Consultant Chartered Accountant

Statutory Auditors:

Sh. Pardeep Tayal and Sh. Sukesh Gupta, Representatives of M/s Pardeep Tayal & Co., Statutory Auditors of the Company

Secretarial Auditors:

Mrs. Jyoti Sharma, Practicing Company Secretary, Proprietor JVS & Associates



Scrutinizer:

Mrs. Jyoti Sharma, Practicing Company Secretary, Proprietor JVS & Associates

Members Present in the Meeting:

In Person 65

As Authorized Representative: NIL

Through Proxy: Facility to appoint proxy was dispensed with since this Meeting was held through Video Conferencing/ Other Audio –Video Means.

Chairman of this Meeting: Sh. Anupam Bansal, Executive Director, was elected as Chairman of the Meeting.

Business conducted at the Meeting:

Sh. Munish Kakra, CFO & Company Secretary commenced the meeting by welcoming Sh. Anupam Bansal, Sh. Adish Gupta, Sh. Raman Bansal, Sh. Ashok Kumar, Executive Directors, Sh. Anand Das Mundhra, Independent Director & Chairman of Audit, Nomination and Remuneration, Stakeholder Relationship Committee(s), Sh. Piyush Dixit, Independent Director, Sh. Pardeep Tayal and Sh. Sukesh Gupta, Representatives of M/s Pardeep Tayal & Co., Statutory Auditors, Mrs. Jyoti Sharma, Representative of M/s JVS & Associates, Secretarial Auditor and Scrutinizer, Sh. Shammi Bansal, Sh. Sunil Bansal, President(s), Sh. Ajay Dhingra, Consultant Chartered Accountant and also other Members present at the 40th Annual General Meeting of the Company.

Sh. Munish Kakra, CFO & Company Secretary introduced the Executive Directors, Independent Directors, Auditors of the Company, Scrutinizer appointed by the Board of Directors and Invitees for this AGM and present at the Meeting through VC.

It was also stated that the statutory Register(s) as required under the Act and Annexure/ supporting documents are available for inspection in electronic mode for the inspection of members during the Meeting and also available at the website of the Company i.e. <https://www.libertyshoes.com/40th-agm>

Sh. Piyush Dixit, Independent Director and Sh. Adish Gupta, Executive Director proposed and Sh. Anand Das Mundhra, Independent Director seconded the name of Sh. Anupam Bansal as Chairman of this AGM. Sh. Anupam Bansal, Executive Director was requested to take the Chair. After ascertaining the requisite quorum which remained throughout the meeting, the Chairman called the meeting in order.



Sh. Anupam Bansal, Chairman of the Meeting confirmed that other Directors did not attend the meeting due to their other business commitments.

Thereafter, notice convening the AGM and the Auditor's Report for the year ended March 31, 2026 were taken as read and it was informed that there are no qualifications, comments or observations in the Statutory and Secretarial Auditor's reports.

Sh. Anupam Bansal, Chairman made his opening remarks covering the Outlook of Footwear Industry, Govt. Initiatives, Company's performance during the financial year 2025-26 and future plans of the Company. He informed the Members that the existing arrangements relating to certain brands/business support are presently valid up to March 2028 and that the Company is evaluating various options for the period thereafter, including renewal/continuation, acquisition of relevant brand rights and further development of its own brands.

He further stated that the Company has adequate manufacturing capabilities, operational expertise, retail/distribution and e-commerce networks, along with established outsourcing partners, and is accordingly working towards business continuity and reducing dependency on any single arrangement. The Company will continue to strengthen its own brands and evaluate appropriate strategic and commercial opportunities for sustainable growth beyond 2028.

Sh. Munish Kakra informed the Chairman that 28 Members had registered with the Company within the stipulated time to express their views, ask questions and seek clarifications during the Meeting. With the permission of the Chairman, Sh. Munish Kakra invited the Members who had registered themselves as Speaker Members in accordance with the process specified in the Notice of the Meeting and the Annual Report of the Company for FY 2025-26 to express their views and raise questions/seek clarifications relating to the operations and financial performance of the Company and the resolutions proposed for consideration at the Meeting.

Out of the registered Speaker Members, 9 Members expressed their views and raised their queries by speaking during the Meeting through Video Conferencing, while the remaining registered Members/other Members shared their views and queries through the Chat Box facility made available to the Members. It was noted that certain Members who had registered as Speaker Members and attended the meeting through Speaker URL provided to them, left before their turn without speaking during the speaker session. Sh. Munish Kakra, Company Secretary and Compliance officer, asked to the moderator of AGM about the availability of remaining Speaker Members and the moderator confirmed that there is no Speaker left as per their record.



Sh. Anupam Bansal, Chairman, appropriately responded to the queries and clarifications raised by the Members who had registered themselves as Speaker Members and expressed their views and raised queries through the speaking facility provided during the Meeting. Sh. Munish Kakra further informed the Members that appropriate responses/clarifications would be provided in respect of the queries and representations received through email or the Chat Box facility, as applicable.

Thereafter, with the permission of the Chairman, Sh. Munish Kakra proceeded with the further business of the Meeting. The following items forming part of the Notice of 40th AGM for the said Meeting were considered by the Members:-

Ordinary Business:

Item No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Item No. 2-

To appoint a Director in place of Sh. Ashok Kumar (DIN-006883514), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Item No. 3-

To appoint a Director in place of Sh. Anupam Bansal (DIN-00137419), who retires by rotation and being eligible, offers himself for re- appointment. **(Ordinary Resolution)**

Special Business:

Item No. 4-

Re-appointment of Sh. Piyush Dixit (DIN: 03514223), Independent Director of the Company. **(Special Resolution)**

Item No. 5-



Re-appointment of Sh. Anand Das Mundhra (DIN: 00167418), Independent Director of the Company. **(Special Resolution)**

Item No. 6-

Appointment of Sh. Raman Bansal (DIN: 00137826), as Director of the Company. **(Ordinary Resolution)**

Item No. 7-

Appointment of Sh. Raman Bansal (DIN: 00137826), as Executive Director of the Company. **(Special Resolution)**

Voting:

Sh. Munish Kakra apprised the members that in terms of the applicable provisions of the Companies Act, 2013 read with the Rules made there under and SEBI Listing (LODR) Regulations, the Company had provided an e-voting facility to the Members as on Cut -off date i.e. Tuesday, 22nd September, 2026. He further informed the members that the Company engaged the Services of M/s MUFG Intime India Private Limited to provide the electronic voting facility to the Members of the Company for "Remote e-voting" & E-voting at the Meeting through their platform i.e. <https://instavote.linkintime.co.in>

- **Remote e-voting:**

Sh. Munish Kakra informed the members that Remote e-voting
(a) Commenced on: Saturday, 26th September, 2026 at 9 a.m. (IST); and
(b) Ended on: Monday, 28th September, 2026 at 5 p.m. (IST)

- **E-voting during the Meeting:**

He further informed the members that the facility of E-voting was also made available during the Meeting on Tuesday, 29th September, 2026 and for 15 Minutes post closure of the meeting to those members who participated in the Meeting and had not cast their votes through remote e-voting.

Scrutinizer:

He also informed to the Members that Mrs. Jyoti Sharma, Proprietor of M/s JVS & Associates., Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors in their meeting held on 10th August, 2026 for conducting and supervising the E-voting process of the 40th Annual General Meeting and to issue her consolidated report to the Chairman.

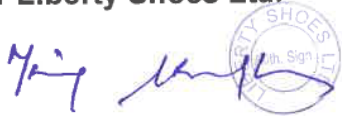


Results:

He also informed to the members that the combined voting results shall be submitted separately, in due course and the same shall also be made available on the website of the Company i.e. <https://www.libertyshoes.com/40th-agm> and website of M/s MUFG Intime India Private Limited.

Sh. Munish Kakra thanked the Directors, Auditors, Invitees and shareholders for their continued support and for attending and participating in the meeting through VC. Thereafter, the Chairman declared the Meeting as concluded. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

For Liberty Shoes Ltd.



CS Munish Kakra
CFO & Company Secretary