

02nd April, 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
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Sub: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of the promoters/promoter group of Liberty Shoes Limited along with persons acting in concert confirming their holding in the Company as on 31st March, 2026 and also declaration on encumbrance, if any made thereon by them as required to be disclosed under the aforesaid regulations.

You are requested to take the above disclosure on records.

Thanking you
Sincerely Yours
For Liberty Shoes Ltd.



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

Liberty Shoes Limited

Corporate Office

19th Floor, Magnum Global Park
Tower - 2, Golf Course Extension Road
Sector - 58, Gurugram, Haryana, INDIA - 122011
Tel : +91 - 124-4616200
Email : corporate@libertyshoes.com

Registered Office

Libertypuram, 13th Milestone, G.T. Karnal Road
P.O. Box Bastara, Dist. Karnal, Haryana, INDIA - 132114
Tel : +91-1748-251101,251103 Fax : +91-1748-251100
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Date: 2nd April, 2026

The Compliance Officer

Liberty Shoes Limited

Libertypuram, 13th Milestone

G.T. Karnal Road, P. O. Box

Bastara Distt. Karnal - 132 001,

Haryana

Sub: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of the promoters/promoter group of Liberty Shoes Limited along with persons acting in concert confirming their holding in the Company as on 31st March, 2026 and also declaration on encumbrance, if any made thereon by them as required to be disclosed under the aforesaid regulations.

Kindly intimate the relevant authorities in respect of the aforesaid disclosures and acknowledge the receipt of the same.

Yours faithfully,



Anupam Bansal

Encl: a/a

Copy to

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 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526596 ISIN No. : INE 557B01019
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Disclosure of shareholding to Target Company and Stock Exchanges and declaration of encumbrance, if any made thereon, in terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of Target Company		Liberty Shoes Limited			
				No. of shares pledged or otherwise encumbered	
Name of Promoter/ Promoter Group/ Person Acting in concert	PAN	No. of shares	% of shareholding	No. of shares	As a % of total shares held
Adesh Kumar Gupta (HUF)		680000	3.9906	0	0
Adeesh Kumar Gupta (HUF)		660000	3.8732	0	0
Arpan Gupta		509211	2.9883	0	0
Anupam Bansal		555605	3.2606	0	0
Arpan Gupta Karta of Dinesh Kumar Gupta (HUF)		324594	1.9049	0	0
Ayush Bansal		338617	1.9872	0	0
Pulkit Bansal		300000	1.7606	0	0
Ruchir Bansal		310000	1.8192	0	0
Shammi Bansal		272360	1.5984	0	0
Akshat Gupta		241660	1.4182	0	0
Vivek Bansal		236360	1.3871	0	0
Raman Bansal		235360	1.3812	0	0
Sunil Bansal		235360	1.3812	0	0
Adish Kumar Gupta		189360	1.1113	0	0
Manan Bansal		150000	0.8803	0	0
Vaibhav Bansal		150000	0.8803	0	0
Adesh Kumar Gupta		95000	0.5575	0	0
Rehti Devi		83360	0.4892	0	0
Anmol Gupta		6132	0.0360	0	0
Adarsh Gupta		10	0.0001	0	0

Aaryan Bansal		25000	0.1467		
Geofin Investments Private Limited		4472517	26.2472	0	0
Total		10070506	59.0992	0	0

On the basis of information available, we the above promoter/ promoter group/ persons acting in concert hereby declare and confirm that during the FY 2025-26 we have not made any encumbrance, directly or indirectly on the respective shareholding held in the target Company.

We further confirm that the above compliance should be considered as joint compliance of promoter/ promoter group/ persons acting in concert as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.



Anupam Bansal

CC to: Members of the Audit Committee of Liberty Shoes Limited