

LIBERTY

21st November, 2023

<p>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</p>	<p>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</p>
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Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015, as amended-

Reg: Update on petition filed by Sh. Adesh Kumar Gupta and other shareholder petitioners before NCLT Chandigarh under Section 241, 242 and 244 of the Companies Act, 2013 against the Company and other respondents

Dear Sir/Madam,

This is in continuation of our earlier communique dated 28th September, 2023 wherein it was informed that Sh. Adesh Kumar Gupta, along with other petitioners/ shareholders jointly hold 9,96,132 Equity Shares (constitute 5.83%) of the Company, filed a petition titled "Adesh Gupta & others Vs. Liberty Shoes Limited and others" with Hon'ble National Company Law Tribunal (NCLT), Chandigarh under Section 241, 242 and 244 read with 213 of the Companies Act, 2013 against the Company and other respondents. The Company as advised by its legal consultants had decided to oppose the above petition including maintainability thereof before Hon'ble NCLT.

In this regard, please further note that after hearing above matter, "the Hon'ble Tribunal, vide its Order dated 20th November, 2023 dismissed the application filed by Petitioners under Section 244 of the Companies Act, 2013 for seeking waiver of the conditions since not maintainable".

Further, please note that as on date no other petition/ application is pending before above Tribunal against the Company.

Kindly take the above information on records in compliance with the Regulation 30 of SEBI LODR Regulations, 2015, as amended 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

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