

21st December, 2023

<p>The Manager Listing Department <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38  <b>Scrip Code:</b> LIBERTSHOE <b>ISIN No. :</b> INE 557B01019</p>	<p>The Manager 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  <b>Scrip Code:</b> 526596 <b>ISIN No. :</b> 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 21<sup>st</sup> November, 2023 and 28<sup>th</sup> 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, had 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 and "the Hon'ble Tribunal, vide its Order dated 20<sup>th</sup> 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".

In this regard, please further note that Sh. Adesh Kumar Gupta and other shareholder petitioners has preferred an appeal before National Company Law Appellate Tribunal, New Delhi (NCLAT) against the aforesaid Order dated 20<sup>th</sup> November, 2023 and the same is pending to be adjudicated by Hon'ble NCLAT. The Company as advised by its legal consultants had decided to oppose the above appeal before Hon'ble NCLAT. The Company will further update the Stock Exchanges in this regard.

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**

**Liberty Shoes Limited**

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