

23rd September, 2024

<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>
--	--

Sub: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015, as amended-

Reg: Dismissal of Appeal of Sh. Adesh Kumar Gupta and other shareholders, (Petitioners-Appellants) by NCLAT New Delhi, filed under Section 421 of the Companies Act, 2013 against the Company and other respondents: An Update

Dear Sir/Madam,

This is in continuation of our earlier communique dated 28th September, 2023, 21st November, 2023 and 21st December, 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 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".

Please further note that Sh. Adesh Kumar Gupta and other shareholder petitioners (Petitioners-Appellants) had preferred an appeal before National Company Law Appellate Tribunal, New Delhi (NCLAT) under Section 421 of the Companies Act, 2013 against the aforesaid Order dated 20th November, 2023 and after hearing above matter, "the Hon'ble NCLAT, vide its Order dated 20th September, 2024 dismissed the aforesaid Appeal along with Interim Application (IA) filed by Petitioners-Appellants, and upheld the Order dated 20th November, 2023 passed by Hon'ble NCLT".

Further, please note that as on date no other petition/ application/Appeal is pending before NCLT and/or NCLAT 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

LIBERTY SHOES LIMITED
19th Floor, Magnum Global Park,
Tower-2, Golf Course Extension Road,
Sector-58, Gurugram-122011
Tel:+91-124-4616200

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,
P.O. Box Bastara, Distt. Karnal, Haryana, India -132 114
Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,
Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

Liberty Shoes Limited

Corporate Office:

Ground Floor, Building 8, Tower-A, DLF Cyber City,
Phase-II, Gurugram, Haryana, INDIA - 122002
Tel.: +91-124-4616200, 3856200 Fax : +91-124-4616222
Email: corporate@libertyshoes.com