

LIBERTY

18th April, 2025

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
--	--

Sub: Submission of Outcome of Board Meeting and Intimation of conducting of Postal Ballot

Reg: Compliance with the provisions of Regulation 30 read with Schedule – III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company held on Friday, 18th April, 2025 at 3:00 P.M. and concluded at 6:45 P.M. on the same date.

In this regard, please be informed that the Board of Directors at their above meeting, have, inter-alia, considered and approved the following:-

1. Consequent to the sad demise of Sh. Gautam Baid, reconstitution of Nomination and Remuneration committee by inducting Sh. Piyush Dixit, Independent Director of the Company as Member of the Committee w.e.f. 4th April, 2025.
2. Review of revenue updates and financial performance for the Quarter and Financial Year 2024-25. In this regard, please find attached herewith “update on revenue and financial performance” for the financial year ended 31st March, 2025 which is self-explanatory.

Liberty Shoes Limited

Corporate Office:

19th Floor, Global Magnum Park, Tower 2, Golf Course, Extension Road, Sector-58, Gurugram, Haryana, INDIA – 122011

Tel: +91-124-4616200, 3856200 Fax: +91-124-4616222

Email: corporate@libertyshoes.com www.libertyshoes.com CIN No. L 19201HR1986PLC033185

Registered Office:

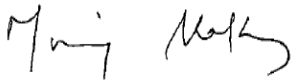
Libertypuram, 13th Milestone, G.T. Karnal Road, P.O. Box Bastara, Distt. Karnal, Haryana, India - 132114
Tel: 91-1748-251101, 251103, Fax: 91-1748-251100

3. Payment of Annual Incentive to three Executive Directors, Sh. Shammi Bansal (DIN: 00138792), Sh. Anupam Bansal (DIN: 00137419) and Sh. Adish Gupta, (DIN: 00137612), for the Financial Year ended 31st March, 2025 in additional to their remuneration subject to approval of the shareholders.
4. Conducting of Postal Ballot for seeking approval of shareholders for payment of Incentive to three Executive Directors Sh. Shammi Bansal (DIN: 00138792), Sh. Anupam Bansal (DIN: 00137419) and Sh. Adish Gupta, (DIN: 00137612), Executive Directors of the Company for the Financial Year ended 31st March, 2025.
5. Appointment of M/s JVS & Associates, (C.P. No. 10196) New Delhi, Company Secretaries in Practice, who has given consent to act as the scrutinizer, for conducting the Postal Ballot process.
6. Friday, 18th April, 2025 as Cut-off date to determine the eligible members, who are entitled to receive the notice of Postal Ballot and to cast their vote on the matters stated in the Postal Ballot Notice, through remote e-Voting facility.

You are requested to take the above information on your records.

Kindly acknowledge the receipt of the same.

Thanking You
Sincerely yours
For **Liberty Shoes Ltd.**



CS Munish Kakra
CFO & Company Secretary

Encl: a/a

PRESS RELEASE

Date: 18th April, 2025

Subject: Revenue Updates for Q4 & FY 2024-25

Liberty Shoes Ltd announces revenue updates and Financial performance for Q4 & FY 2024-25

Liberty Shoes Ltd, a leading footwear brand in India, is pleased to update regarding its growth momentum in Q4 and FY 2024-25 by witnessing increased revenue for Q4 and Financial year ended 31st March 2025, marking a year of strong performance and profitable growth.

The company delivered significant improvement across all sales segments including major financial parameters in Q4 & FY 2024-25 compared to Q4 & FY 2023-24, reflecting the success of its product innovation, retail & digital expansion, and operational efficiency initiatives. The Company has crossed remarkable number of its top line in its history with improved EBIDTA and overall financial performance. The other important financial performance like gross margin, ROCE, inventory turnover has added value to overall financial improvement in the Company's performance.

Management Commentary:

Mr. Anupam Bansal, Executive Director of Liberty Shoes Ltd, said:

"FY 2024-25 has been a milestone year for us. Our continued focus on consumer-centric innovation, premium product segments, and digital & retail expansion has yielded strong top-line growth with healthy margins. Operational efficiencies and disciplined cost control have further strengthened our EBITDA and bottom line. We remain committed to sustainable growth and value creation for our stakeholders."

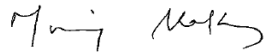
Strategic Highlights of the Year:

- Successful launch of performance footwear with innovation & new technology
- Expansion into Tier 2 and Tier 3 markets with 50 new exclusive brand outlets
- Increased contribution from digital and omni-channel sales
- Improved working capital cycle and inventory optimization leading to increased operational efficiency

The company is optimistic about the opportunities ahead and remains focused on driving long-term growth through product innovation, brand strengthening, and operational excellence.

The financial update mentioned above are provisional and subject to audit. The audited financial results for FY 2024-25 will be submitted to stock exchanges in due course in compliance with SEBI (LODR) Regulations.

For **Liberty Shoes Ltd**



CS Munish Kakra

CFO & Company Secretary