

6th August, 2025

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| 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: (i) Submission of Unaudited Financial Results for the 1st Quarter ended 30th June, 2025 and outcome of the Board Meeting;

Reg: Compliance with the provisions of Regulations 33 & read with Regulation 30, Schedule – III, Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please refer our earlier letter dated 30th July 2025 wherein we have intimated the convening of our Board Meeting on Wednesday, 6th August, 2025 for consideration and approval of the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2025 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company held today at 12:30 P.M. at New Delhi and concluded at 4:00 P. M. The Board of Directors at their meeting held today, have, inter-alia, approved the following:-

Unaudited Financial Results:

Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2025 in accordance with Regulations 33 & read with Regulation 30, Schedule – III, Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of approved Unaudited Financial Results in the prescribed format along with Limited Review Report on the above Financial Results issued by Statutory Auditors of the Company is enclosed herewith as **Annexure A & B**.

Revision and increase in the Remuneration of three Executive Directors

On the basis of recommendation of Nomination and Remuneration Committee of the Company, the Board has approved the revision and increase in the remuneration of Sh. Shammī Bansal, Sh. Adish Gupta and Sh. Anupam Bansal, Executive Directors of the Company subject to the approval of shareholders in the forthcoming Annual General Meeting.



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

Appointment of Internal Auditor:

On the basis of recommendation of Audit Committee, the Board of Directors in their above meeting have approved the appointment of Sh. Rajesh Gupta, Chartered Accountant as Internal Auditor of the Company for the FY 2025-26 and subsequent Financial Years.

Annual General Meeting (AGM) and related compliance:

- (a) Convening of **39th AGM** of the Company on **Wednesday, September 24, 2025 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI Circulars").
- (b) Notice of **39th AGM of the Company** containing the resolutions to seek shareholders' approval on the businesses mentioned in the Notice of AGM.
- (c) The Register of Members and Share Transfer Books of the Company shall be closed from **Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive)** for the purpose of 39th AGM of the Company and **Wednesday, September 17, 2025** shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.
- (d) The remote e-voting shall commence from **Sunday, September 21, 2025 (9:00 A.M. IST)** and end on **Tuesday, September 23, 2025 (5:00 P.M. IST)**. In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the AGM.

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

Thanking you,
Sincerely Yours,
For **Liberty Shoes Ltd.**


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



LIBERTY SHOES LTD.

Registered Office: 13th Milestone, G.T. Karnal Road, P.O. Bastara, Kutail, Distt. Karnal, Haryana

(CIN: L19201HR1986PLC033185), Website: www.libertyshoes.com, Phone: (91)-1748-251101-03 & Fax:(91)-1748-251100

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakh except Shares & EPS)

| Sr. No. | Particulars | 3 Months ended 30th June, 2025 | Preceding 3 Months ended 31st March, 2025 | Corresponding 3 Months ended in the previous year 30th June, 2024 | Year Ended 31st March, 2025 |
|---------|---|--------------------------------|---|---|-----------------------------|
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue from operations | 17,279.00 | 18,765.93 | 15,592.80 | 67,548.05 |
| 2 | Other income | 17.91 | 14.27 | 9.02 | 29.68 |
| 3 | Total Income (1+2) | 17,296.91 | 18,780.20 | 15,601.82 | 67,577.73 |
| 4 | Expenses | | | | |
| a | Cost of materials consumed | 6,506.02 | 6,383.71 | 5,538.97 | 23,524.75 |
| b | Purchases of stock-in-trade | 1,758.07 | 2,743.45 | 1,767.97 | 8,723.31 |
| c | Changes in inventories of finished goods, stock-in-trade and work-in-progress | (458.66) | (94.71) | (295.69) | (1,261.20) |
| d | Employee benefits expense | 3,544.25 | 3,359.69 | 2,940.66 | 12,706.97 |
| e | Finance costs | 381.98 | 387.65 | 302.34 | 1,315.88 |
| f | Depreciation and amortisation expense | 784.99 | 1,249.84 | 655.40 | 3,278.28 |
| g | Other Expenses | 4,332.82 | 3,861.19 | 4,032.50 | 16,932.99 |
| | Total expenses (4) | 16,849.47 | 17,890.82 | 14,942.15 | 65,220.98 |
| 5 | Profit/(Loss) before exceptional items and tax (3-4) | 447.44 | 889.38 | 659.67 | 2,356.75 |
| 6 | Exceptional items | (4.09) | 29.44 | (3.75) | 269.37 |
| 7 | Profit/(Loss) before tax (5-6) | 451.53 | 859.94 | 663.42 | 2,087.38 |
| 8 | Tax Expense | | | | |
| a | Current tax (Net of MAT Credit Adjustment/Entitlement) | 118.05 | 248.00 | 197.21 | 500.53 |
| b | Tax for earlier years | - | - | - | 179.48 |
| c | Deferred tax | 0.75 | 51.25 | - | 51.25 |
| | Total tax expenses | 118.80 | 299.25 | 197.21 | 731.26 |
| 9 | Profit/(Loss) for the period from continuing operations (7-8) | 332.73 | 560.69 | 466.21 | 1,356.12 |
| 10 | Profit/(Loss) from discontinued operations | - | - | - | - |
| 11 | Tax Expense of discontinued operations | - | - | - | - |
| 12 | Profit/(Loss) from Discontinued operations (after tax) (10-11) | - | - | - | - |
| 13 | Profit (loss) for the period (9+12) | 332.73 | 560.69 | 466.21 | 1,356.12 |
| 14 | Other Comprehensive Income | | | | |
| A(i) | Items that will not be reclassified to profit or loss | - | - | - | (9.76) |
| A(ii) | Income tax relating to items that will not be reclassified to profit or loss | - | - | - | 2.46 |
| B(i) | Items that will be reclassified to profit or loss | - | - | - | - |
| B(ii) | Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| 15 | Total Comprehensive Income for the period {Comprising Profit/(Loss) and other Comprehensive Income for the period} (13+14) | 332.73 | 560.69 | 466.21 | 1,348.82 |
| 16 | Paid up Equity Share Capital (face value of Share: Rs. 10/- each) | 1,704.00 | 1,704.00 | 1,704.00 | 1,704.00 |
| 17 | Earnings per Equity Share of Rs. 10/- each (for continuing operations) | | | | |
| a | Basic | 1.95 | 3.29 | 2.74 | 7.92 |
| b | Diluted | 1.95 | 3.29 | 2.74 | 7.92 |



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| 1 | In accordance with the requirements of Section 133 of the Companies Act, 2013, the Company has adopted Indian Accounting Standards ("Ind AS") with effect from 1st April, 2017 (transition date 1st April, 2016) and consequently, these financial results have been prepared in accordance with the recognition and measurement principles laid down in "Ind AS-34-Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other accounting principles generally accepted in India. |
| 2 | The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their respective Meetings held on 6th August, 2025. The Statutory Auditors have conducted a limited review of the above unaudited financial results. |
| 3 | Based on guiding principles given in Ind AS 108 on "Operating Segments", the Company's business activity falls within a Single Operating Segment namely "Footwear segment", hence the disclosure requirements of Ind AS 108 are not applicable. |
| 4 | Previous quarters period /year figures are regrouped/rearranged wherever necessary to make them comparable with the current period. |
| 5 | EPS for the Quarter/Period ended 30th June, 2025, 31st March, 2025, and 30th June, 2024 has not been annualised. |
| 6 | The above given results are available on the website of National Stock Exchange of India Limited (NSE) and BSE Limited at www.nseindia.com , & www.bseindia.com and are also available at Company's website www.libertyshoes.com |

Place: New Delhi

For and on behalf of Board of Directors

Date: Wednesday, 6th August, 2025



Shammi Bansal

Whole Time Director/ Executive Director

DIN: 00138792

The Board of Directors
Liberty Shoes Ltd.
Libertypuram, 13th Mile Stone,
G.T. Karnal Road, P.O.
Bastara, Distt. Karnal, (Haryana)

Sub: Limited Review Report for the 1st Quarter ended 30th June, 2025

We have reviewed the accompanying Statement of unaudited financial results of Liberty Shoes Ltd. for the 1st Quarter ended 30th June, 2025. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of interim financial information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you
For Pardeep Tayal & Co.
Firm Registration No. 002733N
Chartered Accountants

Sukesh Gupta

Sukesh Gupta,
Partner

Membership No 514675
UDIN: 25514675BMIBR19781



Date: August 6, 2025
Place: Panipat, Haryana