

**LIBERTY SHOES LIMITED****LIBERTY**

CIN: L19201HR1986PLC083185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,  
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**NOTICE TO THE SHAREHOLDERS OF  
LIBERTY SHOES LIMITED****A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021 General Circular No.21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 General Circular No.10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024, and General Circular No. 3/2025 dated 22nd September 2025 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 40th Annual General Meeting (40th AGM) of the Company on Tuesday, September 29, 2026 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars, the Company has sent the Notice of 40th AGM along with Annual Report for the Financial year ended 31st March 2026, on Thursday, 3rd September 2026 electronically only to those members who have registered their email IDs with the Company/Depository, Participants or the Company's Registrar and Share Transfer Agent on Friday 28th August 2026 for attending and participating in the 40th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 40th AGM of the Company (AGM Notice). Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2025-26 and the notice of 40th Annual General Meeting, is sent on Thursday, 3rd September, 2026 to those shareholders whose email IDs are not registered with the Company /RTA and Depository Participant(s).

Members can join and participate in the 40th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 40th AGM and Annual report for the Financial year 2025-26, are also made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s MUFG, Intime India Private Limited [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) and also website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

**B) BOOK CLOSURE**

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2026 to Tuesday, 29th September, 2026 (Both days inclusive) for the purpose of 40th AGM.

**C) E-VOTING**

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026, to cast their votes on all the resolutions set out in the Notice of 40th AGM. The details and instructions to attend, vote and view the proceedings of the 40th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Saturday, 28th September 2026 (9:00 AM IST) and ends on Monday, 28th September 2026 (5:00 PM IST). The remote e-voting module shall be disabled by MUFG Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 40th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for attending, participating in the 40th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited at [delhi@in.mps.mufg.com](mailto:delhi@in.mps.mufg.com) or to the Company at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for attending and participating in the 40th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 40th AGM or sending a request at [delhi@in.mps.mufg.com](mailto:delhi@in.mps.mufg.com) or to the Company at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com).

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Senior Asst. vice President, MUFG Intime India Pvt. Ltd at e-mail [enotices@in.mps.mufg.com](mailto:enotices@in.mps.mufg.com) or call on Tel: 022-4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board  
For Liberty Shoes Ltd.  
Sd/-

**CS Munish Kakra**  
CFO & Company Secretary  
M.No. ACS 6262

Place: Gurugram, Haryana

Dated: Thursday 3rd September 2026