

1st September, 2025

To,
BSE Ltd.
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code : 500 101
Security ID : ARVIND

To,
National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol : ARVIND

Dear Sir/Madam,

Sub: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express (English and Gujarati Edition) on 1st September, 2025 regarding opening of a Special Window for re-lodgement of transfer requests of physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated 2nd July, 2025.

This is for your information and records.

Thanking You

Yours faithfully,
For, Arvind Limited

Krunal Bhatt
Company Secretary

Encl.: As above

REGISTERED OFFICE:

Arvind Limited
Naroda Road, Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000 | Email: info@arvind.in
CIN: L17119GJ1931PLC000093



Fashioning
Possibilities

THE BIG IDEA BELLATRIX AEROSPACE

Building beyond boundaries

THE SPACETECH STARTUP IS CREDITED WITH INDIGENISING A CRUCIAL TECHNOLOGY FOR SATELLITES

S SHANTHI

BELLATRIX AEROSPACE Co-Founder Rohan Ganapathy's life took a huge turn in his second year of college (he is an aeronautical engineer from Hindustan College in Coimbatore) in 2012 when he developed a unique concept for an electric propulsion system that could use water as fuel. That idea took him all the way to NASA, where he presented a paper.

"It was a surreal experience. I met my childhood heroes, Neil Armstrong and Buzz Aldrin, and those conversations left a deep imprint on me. When I returned, the story of a 'local boy meeting Neil Armstrong' made it to the newspapers, and it caught the attention of Dr. L.R. Abdul Kalam," Ganapathy, also the CEO and CTO of Bellatrix Aerospace, recalls. Dr Kalam not only appreciated the work but also gave him a recommendation letter, which helped secure his first grant from ISW Steel.

Till then, Ganapathy, now 33, wanted to become a professor in propulsion. "I was used to PhD from an Ivy League university, and spend my life teaching and researching. But I became what I like to call an accidental entrepreneur."

Back in college, he had already built the technical team, but he knew he needed someone who could take charge of the business side. Ganapathy shared the idea with his family friend, Yashas Karaman, now co-founder and COO at Bellatrix, who was then still studying in high school in Mysore. But, from the moment they spoke, Karaman, now 31, was all in. "Choosing a co-founder is a bit



Bellatrix Aerospace CEO Rohan Ganapathy (R) with co-founder & COO Yashas Karaman

like choosing a life partner; you need shared vision, trust, and equal passion. With Yashas, I found exactly that."

With the first grant, the co-founders set up a small shed in Coimbatore and worked late nights to bring the concept to life. "This is a field where physics and mathematics are at the core, and even computer simulations don't always give you reliable answers, so that meant teaching ourselves advanced concepts and learning by doing," he says. The idea went through 130 experiments before they got it right. This is because, in space, there are numerous parameters that can affect the spacecraft, and anything can go wrong. So the product had to be flawless and meticulously designed.

But that process taught them how hard it is to build something truly reliable and gave them an early lesson in building a resilient company.

ROHAN GANAPATHY'S LIFE TOOK A HUGE TURN IN HIS SECOND YEAR OF COLLEGE WHEN HE DEVELOPED A UNIQUE CONCEPT FOR AN ELECTRIC PROPULSION SYSTEM THAT COULD USE WATER AS FUEL

Also, luckily, this was the time when space was being democratised and was no longer limited to a handful of national agencies. Conversions were also shifting towards safer, more efficient fuels. This validated their belief in cleaner chemical propellants and, increasingly, electric propulsion and gave them the confi-

dence to move forward.

The turning point came when Karaman met Kiran Kumar, the then chairman of ISRO, at his super seniors' convocation and showed him the test results, graphs and photos of their recent project, where they had successfully ignited the thruster for the very first time. Kiran Kumar was intrigued as this was a niche technology that even ISRO was exploring, and he told them he would be happy to help. After further discussions, ISRO decided to place an order for Bellatrix's water-based thruster. The only catch was that they needed to be an officially registered company to accept it. And that's how Bellatrix Aerospace was formally born in 2013.

Bellatrix's first office was a factory shed in Coimbatore. When they later moved to Bengaluru, they needed a proper R&D setup, so they approached the Indian Insti-

tute of Science (IISc) for incubation. It was a tiny room, less than 100 square feet, where only four people could squeeze in. Bellatrix has now grown to over 40,000 square feet across three locations in Bengaluru. In FY25, the startup's operational revenue was close to \$1 million and for FY26, it is eyeing a 4X growth. The spacetechnology is also targeting profitability within the next three years.

But the biggest challenge in building something for space was that there was no room for error. "There's no sending someone up to service it, so the product has to be perfect from the start," he says. Being the first mover, the co-founders had to equip themselves with every capability needed to compete on a global scale, including design, manufacturing and testing. Ganapathy calls it a "first mover disadvantage." "Back in 2012, we were one of the first companies in the field. Today, there are over 300," he says.

Bellatrix is the first company in India to develop high-performance green propulsion alternatives and integrated better-less-hollow cathodes in half-effort thrusters for commercial use globally. The firm has also won two national awards, from the President and the Prime Minister, for indigenising a crucial technology for satellite that was previously imported. The firm has also expanded to Delaware and has partnered with Astroscale Japan for its propulsion solutions. Bellatrix Aerospace has raised a total funding of \$12.6 million so far and is backed by investors such as BASF Venture Capital GmbH, Influxor Ventures, StartupSeed Ventures, and Parampara Capital.

A FIRST FOR DOMESTIC MARKET

BIS notifies standards for sunscreen testing

VIVEAT SUSAN PINTO
Mumbai, August 31

LESS SUNBURN



Domestic players had been demanding a standardised approach to evaluating SPF

Sunscreens are valued at ₹2,500 cr in India and expanding at 30-40% p.a.

Move comes after a high-profile showdown between HUL and Honsa Consumer in April

Sunscreens are a growing category within BPC in India, valued at ₹2,500 crore and expanding at the rate of 30-40% per annum. While legacy beauty firms such as Hindustan Unilever (HUL), L'Oréal and Nivea are among key players in the market, direct-to-consumer (D2C) brands such as Mamaearth and The Derma Co, both from Honsa Consumer, Dot & Key, Aquaguard etc have been writing up the heat in the market over the last few years.

The move to standardise SPF testing protocols also comes after a high-profile showdown between HUL and Honsa Consumer in April, which had brought to the fore gaps in sunscreen regulation. The two companies had sparred over the issue of SPF testing standards, dragging each other to court. Both of them had subsequently settled the matter after legal intervention.

SPF is a measure of how well

a sunscreen will protect skin from harmful ultraviolet (UV) rays of the sun, which can cause sunburn, damage skin and contribute to skin cancer, sector experts said.

Fast-moving consumer goods (FMCG) companies under the Indian Beauty and Hygiene Association (IBHA), an apex body, had been asking for stricter rules when it comes to SPF testing to provide a level-playing field for all brands. In the absence of SPF testing protocols, various approaches including in-vivo and in-vitro

testing to mathematical models were used by brands to measure the efficacy of their products leading to inconsistent claims, sources said.

"While sunscreens in India are regulated as cosmetic products under the Drugs & Cosmetics Act, 1940 and the Cosmetic Rules, 2020, with the current standard, namely, BIS 4707 Part 4 listing permitted UV filters and concentration limits, there was no standardised approach to testing SPF so far. This gap has now been filled," an industry source said.

The adoption of SPF testing protocols by domestic players will also mean that the Indian market will be aligned with global standards as far as sunscreens go, experts said.

Though larger beauty firms, some executives said, had welcomed the development, smaller manufacturers have argued that compliance levels will shoot up, which would be detrimental to them. Large manufacturers, on the other hand, have argued that standardised testing methods are needed for SPF to weed out misinformation and misleading claims, which are an industry bane.

At a broader level, experts said, there was need to move to performance-based standards like in sunscreens versus composition-based rules that have governed cosmetic regulation in India for decades.

₹14,619 cr sought for Census

HARIKISHAN SHARMA
New Delhi, August 31

THE REGISTRAR GENERAL OF India (RGI) has sought a ₹14,618.95-crore budget to conduct the Census 2027, which will be the first "Digital Census" and collect data on caste, it has been learnt.

Earlier this month, the RGI,

which comes under the ministry of home affairs (MHA), circulated an online seeking approval of the Expenditure Finance Committee (EFC), a central body under the Finance Ministry that appraises government schemes and projects. Once cleared by the EFC, the MHA will move a proposal for the approval of the Union Cabinet.

The amount sought is for both phases of the Census: the houselisting operation that will be conducted from April to September 2026, and population enumeration that is scheduled to begin on March 1, 2027, in India, except for Jammu & Kashmir, Himachal Pradesh, and Uttarakhand, where it will be conducted in October 2026.

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of **₹31,650 Crore (Face Value)**.

Sr. No.	State/UT	Amount to be released (₹ Crore)	Tenure (Year)	Type of Security
1.	Andhra Pradesh	1,000	08	Yield Basis
		1,500	09	Yield Basis
		1,500	11	Yield Basis
2.	Assam	800	10	Yield Basis
		2,000	06	Yield Basis
3.	Bihar	2,000	08	Yield Basis
4.	Gujarat	1,500	08	Yield Basis
		2,000	20	Yield Basis
5.	Kerala	2,000	35	Yield Basis
		750		Price Basis
		750		Price Basis
6.	Maharashtra	750		Price Basis
		750		Price Basis
		750		Price Basis
		750		Price Basis
7.	Manipur	300	12	Yield Basis
8.	Meghalaya	500	10	Yield Basis
9.	Punjab	2,000	07	Yield Basis
10.	Rajasthan	1,500	30	Yield Basis
		1,000	02	Yield Basis
11.	Tamil Nadu	1,000	09	Yield Basis
		1,000	30	Yield Basis
		1,000	20	Yield Basis
12.	Telangana	1,500	30	Yield Basis
		1,500	32	Yield Basis
		1,500	38	Yield Basis
	Total	31,650		

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **September 02, 2025 (Tuesday)**. Individual investors can place bids as per the non-competitive instructions through the Retail Direct portal (<https://biretaildirect.org.in>). For further details, please refer to RBI press release dated August 29, 2025 (Friday) on RBI website www.rbi.org.in

"Don't get cheated by E-mails/SMS/Calla promising you money."

MODERN ENGINEERING AND PROJECTS LIMITED
CIN: L01200MH1949PLC0281640
Regd. Office: 103/4 First Floor, P. S. D. Free Press Journal Bldg., Nariman Point, Mumbai - 400025.
Tel No: 022 - 6688 6007 E-mail id: info@megpltd.com website: www.megpltd.com

PUBLIC NOTICE - 79th ANNUAL GENERAL MEETING

This is to inform that, the 79th Annual General Meeting (AGM) of Modern Engineering and Projects Limited (the 'Company') will be convened through Video Conference (VC) (other audio visual means (CAVM) in compliance with relevant Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and the Securities and Exchange Board of India (SEBI Circulars) to transact business set forth in the Notice of the AGM.

The 79th AGM of the Members of the Company will be held at 12:30 PM (IST) on Tuesday, September 30, 2025 through VC-CAVM facility provided by the Central Depository Services Limited (CDSL), to transact the business as set out in the Notice convening the AGM.

The e-copy of 79th Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.megpltd.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com.

Members can attend and participate in the AGM through the VCGVHAF facility only. The details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 79th AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI. Members attending the Meeting through VCGVHAF shall be counted for the purpose of restoring the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their votes remotely through remote e-voting system and can cast their votes through e-voting system during the AGM on the day of business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agents (Registrar) / Depository Participants (DPs), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

REGISTRATION OF E-MAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to receive login ID and password for remote e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ANCHART (self-attested scanned copy of Author Card) by email to info@megpltd.com.
- In case shares are held in demat mode, please provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master copy or Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ANCHART (self-attested scanned copy of Author Card) to info@megpltd.com.
- Alternatively, member may send an e-mail request to helpdesk.megpltd@megpltd.com for obtaining User ID and Password by providing the details mentioned in Part II (i) or (ii) as the case may be.

UPDATION OF BANK ACCOUNT DETAILS

Shareholders holding shares in dematerialised form are requested to notify changes in bank details with their respective DPs.

For Modern Engineering and Projects Limited
Date: 01/09/2025
Place: Mumbai
Suraj Dhumele
Company Secretary & Compliance Officer

ARVIND LIMITED
CIN - L17119GJ1931PLC000093
Regd. Office: Naroda Road, Ahmedabad - 382345.
Tel.: +91 79 8826000-8108-09 website: www.arvind.com, E-mail: investor@arvind.in

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated 27th July 2025 issued by the Securities and Exchange Board of India (SEBI) the shareholders are hereby informed that a special window has been opened for a period of six months from 7th July 2025 till 6th January 2026 to facilitate re-lodgement of transfer deeds, which are lodged prior to the deadline of 1st April 2019 and were rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, equity shares that are re-lodged for transfer shall be issued only in dematerialised form.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company within the stipulated period at the address given below :-

MUFG Intime India Private Limited
Address - 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
Email: ahmedabad@in.mfpm.mufig.com
Tel: 079 - 2646 5179
Date: 30th August, 2025
Place: Ahmedabad

For Arvind Limited
Krunal Bhatt
Company Secretary

Radico
SPIRIT OF EXCELLENCE

presents

EXPRESS Aqpa

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.

V. Anantha Nageswaran
Chief Economic Advisor, Government of India

in conversation with
P. Vaidyanathan Iyer
Managing Editor, The Indian Express

Associate Partner Experience Partner

The Indian EXPRESS
JOURNALISM OF COURAGE

Parul University
MAHARASHTRA

THS
ARTS, MEDICAL & ENGINEERING

Ahmedabad

epaper.financialexpress.com

અરવિંદ લામીડે
 CIN: L17119GJ1931PLC000093
 સ્ટુડન્ટ્સ એક્રીસ: મોડીડ રોડ, અમદાવાદ-૩૮૨૩૨૫
 ઈમેલ: +૯૧ ૯૮૨૯૨૦૦૦-૮૧૦૮-૦૯, વેબસાઇટ: www.arvind.com, ઈ-આફિસ: investor@arvind.in
ડીઝીઝલ રોસની ટ્રાન્સફર અરજીઓ ફરી દાખલ કરવા માટે સ્પેશિયલ વિનંતીઓ સંબંધિત નોટીસ
 ઈન્ફોર્મેટીવ અને એક્ઝેક્યુટીવ બોર્ડ ઓફ ડિરેક્ટર્સ ટ્રાન્સફર કરવાની કસ્ટોડિયન સરકારના ને. SEBI/CM/IRMD/MIRSD-PoDP/CIR/2025/૧૬૭ તારીખ ૧ જુલાઈ, ૨૦૨૫ અન્વયે આપણી ચેરમેનશ્રી સરકારને જાણ કરવામાં આવે છે કે ટ્રાન્સફર ડી.સી. ૧૧૫ સોમલ, ૨૦૧૯ની નોંધણી પહેલાં દાખલ કરાઈ અને જે દરમિયાને સરકારી અગત્યની આગવી અસરોને કારણે સરકારી નોટીસમાં ન હતી તેવી ટ્રાન્સફર ડી.સી. ફરી દાખલ કરવાની સલાહ આપવામાં આવે છે. જુલાઈ, ૨૦૨૫ ની ૧૬મી તારીખના રોજ, રજાના દિવસે ટ્રાન્સફર ડી.સી. દાખલ કરવામાં આવે છે. આથી લેવા છે કે આ અગત્યના દરમિયાન, નોટીસની રીતે ટ્રાન્સફર ડી.સી. ફરી દાખલ કરવામાં છે કે ફક્ત ઈમેલિંગમાંથી જ રજાના દિવસે કરવામાં આવશે.
 આવા ચેરમેનશ્રી ઈનીયા સરકારના સરકારી અને ટ્રાન્સફર ડી.સી. એક્ટ અનુસાર જીન્ડાઈ પ્રાઇવેટ લીમીટેડને નીચે અર્થાત સરનામાં પર જણાવેલા આવા દાખલાના અનુક્રમે ટેબલ અનુસાર દરમિયાને જેમા ફરી લેવા છે.
એમ્પ્લોયર્સ ટ્રાન્સફર ટ્રાન્સફર ટ્રાન્સફર ટ્રાન્સફર
 સરનામાં: પાંચમી માતા, ૧૦૬ થી ૧૦૮, અમદાવાદ ડિઝાઇન સેન્ટર-૧ (એમ્પ્લી-૧), ગાલા ડિઝાઇન સેન્ટરની બાજુમાં, સેન્ટ એલિસ કોલેજ ઓફ ડિઝાઇન પાસે, સીટી રોડ, સોલિસિટી, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.
 ઈમેલ: ahmedabad@in.mrms.mpl.com
 ટેલી: ૦૭૯-૨૬૨૬ ૫૧૭૯

[illegible]

CIN: L19201HR986PLC039185
Registered Office: Libertyurpanam, 13th Milestone, G.T. Karnal Road, Kuttail, PO. Bastara,
Dist. Karnal - 132114, Haryana
Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurgaon-122011, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4618222
E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

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 05 April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 15th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 02 December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 15th May, 2022, General Circular No.10/2022 dated 28th December, 2022, 09/23 dated 29th September 2023, and 09/24 dated 19th September 2024, 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 39th Annual General Meeting (39th AGM) of the Company on Wednesday, September 24, 2025 at 11:00 A.M. through VC/DVM 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 39th AGM along with Annual Report for the Financial year ended 31st March, 2025 on Saturday, 30th August 2025 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 22nd August 2025 for attending and participating in the 39th AGM through VQ/DAM facility including e-voting on the business set out in the Notice of 39th 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, 2014, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2024-25 and the notice of 39th Annual General Meeting, is sent on Friday, 29th August, 2025 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s). Members can join and participate in the 39th AGM through VQ/DAM facility only of the Members participating through the VQ/DAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 39th AGM and Annual report for the Financial year 2024-25 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 MUFJ Intime India Private Limited investorcare@libertyshoes.com and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited 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 Thursday, 19th September 2025 to Wednesday, 24th September, 2025 (Both days inclusive) for the purpose of 39th 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. Wednesday, 17th September, 2025, to cast their votes on all the resolutions set out in the Notice of 39th AGM. The details and Instructions to attend, vote and view the proceedings of the 39th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Sunday, 21st September 2025 (9:00 AM IST) and ends on Tuesday, 23rd September 2025 (5:00 PM IST). The remote e-voting module shall be disabled by MUFJ 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 39th AGM through e-voting facility which shall be made available to 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 39th AGM, Annual Report and login details for attending, participating in the 39th AGM through VQ/DAM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s MUFJ Intime India Private Limited at delhi@in.mrps.mutg.com or to the Company at investorcare@libertyshoes.com mentioning the name, token 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 39th AGM, Annual Report and login details for attending and participating in the 39th AGM through VC / DVM 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 acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Wednesday, 17th September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at delhi@in.mrps.mutg.com or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, MUFJ Intime India Pvt. Ltd. at e-mail id enquiries@in.mrps.mutg.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: Gurgaon, Haryana
Dated: Saturday 30th August 2025