A/21, Saubhagya CHS., Jivan Vikas Marg, Kol-Dongri, Andheri (E), Mumbai-400 069. CIN: U74999MH1996PTC097817 Phone: +91-22 2682 6884 Email: grandeurcorporation@gmail.com

May 10, 2024

Department of Corporate Services **BSE Limited**, P. J. Towers, Dalal Street, New Trading Ring, Rotunda Building, Fort, Mumbai – 400 001.

Company Secretary NB Footwear Limited 87/84A, Mosque Street, Seduvalai Village, Vellore – 632104 Tamil Nadu

Sub: Information under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that we, a promoter group entity of NB Footwear Limited, have sold 200,000 equity shares of Rs. 10/- each of NB Footwear Limited on May 09, 2024.

The requisite disclosure pursuant to regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Grandeur Corporation Private Limited

(Rajen Desai)

Director DIN:00382740

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	NB FOOTWEAR LIMITED			
2.	Name(s) of the acquirer/ disposer and	GRANDEUR CORPORATION PRIVA			
	Persons Acting in Concert (PAC) with	LIMITED			
	the acquirer				
3.	Whether the acquirer/disposer belongs	YES			
	to Promoter/Promoter group				
4.	Name(s) of the Stock Exchange(s)	BSE			
	where the shares of TC are Listed				
5.	Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t.	
	follows		share/voting	total diluted	
			capital	share/voting	
			wherever	capital of	
			applicable (*)	the TC (**)	
Bef	ore the acquisition /disposal under				
con	sideration, holding of:				
a)	Shares carrying voting rights	4374900	32.41	32.41	
b)	Shares in the nature of encumbrance	0	0	0	
/	(pledge/lien/ non-disposal				
	undertaking/ others)				
c)	Voting rights (VR) otherwise than by	0	0		
/	shares	, , , , , , , , , , , , , , , , , , ,			
d)	Warrants/convertible securities/any	0	0	0	
/	other instrument that entitles the				
	acquirer to receive shares carrying				
	voting rights in the T C (specify				
	holding in each category)				
h	tal (a+b+c+d)	4374900	32.41	32.41	

Detail	ls of acquisition /sale					
	Shares carrying voting rights	200000	1.48	1.48		
	VRs acquired/sold otherwise than by hares	0	0	0		
a v	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying roting rights in the TC (specify holding neach category) acquired/sold	0	0	0		
	Shares encumbered / invoked/released by the acquirer	0	0	0		
Total	(a+b+c/-d)	200000	1.48	1.48		
After	the acquisition/sale, holding of:					
	Shares carrying voting rights	4174900	30.93	30.93		
	hares encumbered with the acquirer	0	0	0		
c) V	Rs otherwise than by shares	0	0	0		
o a v	Warrants/convertible securities/any other instrument that entitles the equirer to receive shares carrying roting rights in the TC (specify holding neach category) after acquisition	0	0	0		
Total (a+b+c+d)		4174900	30.93	30.93		
6. N	Mode of acquisition (e.g. open market public issue / rights issue preferential allotment / inter-se ransfer, etc.)	SALE OF SHARES IN OPEN MARKET				
/ al	Date of acquisition / Sale of shares VR or date of receipt of intimation of llotment of shares, whichever is pplicable	Sold on May 09, 2024				
Ca a	Equity share capital / total voting apital of the TC before the said equisition / sale	Divided into 13500000 equity shares of Rs. 10/- each				
ca ac	Equity share capital/ total voting apital of the TC after the said equisition/sale	Rs. 135,000,000/- Divided into 13500000 equity shares of Rs. 10/- each				
	otal diluted share/voting capital of ne TC after the said acquisition	Rs. 135,000,000/- Divided into 13500000 equity shares of Rs. 10/- each				

For GRANDEUR CORPORATION PRIVATE LIMITED

(Rajen Desai) Director

DIN:00382740