

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 21, 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 220,000 equity shares of Rs. 10/- each of NB Footwear Limited on May 18, 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

		/11	,		
1. Name of the Target Company (TC)  2. Name(s) of the					
2. Name(s) of the	NB FOOT	NB FOOTWEAR LIMITED			
The account of the	GRANDEUR COR				
the acquirer (PAC) with			THITLE		
3. Whether the acquirer/disposer belongs to Promoter/Promoters					
to Promoter/Promoter group	YES				
4. Name(s) of the Stock Exchange(s) where the shares of TC					
where the above Stock Exchange(s)	BSE				
where the shares of TC are Listed					
5. Details of the acquisition / disposal as follows	NI 1	umber % w.r.t. total			
follows	Number		% w.r.t.		
		share/voting	total I'l		
		capital	total diluted		
		wherever	share/voting		
Before the acquisition diar 1	*	appli- 11	capital of		
		applicable (*)	the TC (**)		
of :					
a) Shares carrying voting rights	20000				
b) Shares in the	3000000	22.22	22.22		
, the first of	0		22.22		
Predge/ Hell/	0	0	0		
orthogola (Chara)			O		
c) Voting rights (VR) otherwise 1					
shares than by	0	0			
d) Warrants/convertible securities/any					
other instrumentable securities/any	0				
mistrument that	U	0	0		
receive al					
S TIBILS III the T					
- S III CACII ( AIROCO tru)					
otal (a+b+c+d)					
	3000000	22.22			
		44.44	22.22		

			,	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	220000	1.63	1.63	
b) VRs acquired/sold otherwise than by shares	0	0	0	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0	
d) Shares encumbered / invoked/released by the acquirer	0	0	0	
Total (a+b+c/-d)	220000	1.63	1.63	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	2780000	20.59	20.59	
b) Shares encumbered with the acquirer	0	0	0	
c) VRs otherwise than by shares	0	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0	
Γotal (a+b+c+d)	2780000	20.59	20.59	
<ul> <li>6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)</li> <li>7. Date of acquisition / Sale of shares</li> </ul>	SALE OF SHARES IN OPEN MARKET  Sold on May 18, 2024			
/VR or date of receipt of intimation of allotment of shares, whichever is applicable				
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Divided into 13500000 equity shares of Rs. 10/- each			
<ol><li>Equity share capital/ total voting capital of the TC after the said acquisition/sale</li></ol>	Rs. 135,000,000/- Divided into 13500000 equity shares of Rs. 10/- each			
10. Total diluted share/voting capital of the 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