

A/21, Saubhagya CHS, Jeevan Vikas Marg, Kol Dongri, Andheri(E), Mumbai - 400 069. CIN: U74900MH1995PTC088148 Tel.: +91-22-2682 6884 Email: limpidipl@gmail.com

May 18, 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, Limpid Investments Private Limited, a promoter group entity of NB Footwear Limited, have sold 194,000 equity shares of Rs. 10/- each of NB Footwear Limited on May 17, 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 LIMPID INVESTMENTS PRIVATE LIMITED

(Rajen Desai) Director

DIN:00382740

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

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1.	Name of the Target Company (TC)	NB FOOTV	NB FOOTWEAR LIMITED		
	Name(s) of the acquirer/disposer and Persons Acting in Concert (PAC) with the acquirer	LIMPID INVESTMENTS PRIVATE LIMITED			
3.	Whether the acquirer/disposer belongs to Promoter/Promoter group	YES			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE			
	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Befo	ore the acquisition /disposal under sideration, holding of :	j		THE PARTY OF THE P	
-a)-	Shares carrying voting rights	194000	1.44	1.44	
b)	Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0 1 3	0	
c)	Voting rights (VR) otherwise than by shares	0	0		
d)	Warrants/convertible securities/any other instrument that entitles the	0	0	0	
	acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
Tota	al (a+b+c+d)	194000	1.44	1.44	

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Details of acquisition/sale	724			
a) Shares carrying voting rights acquired/sold	194000	1,44	1.44	
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	
d) Shares encumbered / invoked/released by the acquirer	0	0	0	
Total (a+b+c/-d)	194000	1.44	1.44	
After the acquisition/sale, holding of:			40	
a) Shares carrying voting rights	0	0	0	
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	
Total (a+b+c+d)	0	0	0	
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	SALE OF SHARES IN OPEN MARKET			
7. Date of acquisition / Sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is	Sold on May 17, 2024			
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			
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	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 LIMPID INVESTMENTS PRIVATE LIMITED

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(Rajen Desai) Director DIN:00382740