

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 09, 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 300,000 equity shares of Rs. 10/- each of NB Footwear Limited on May 08, 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 PRIVATE			
Persons Acting in Concert (PAC) with the acquirer	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			
5. 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 (**)	
Before the acquisition /disposal under consideration, holding of :			S 7	
a) Shares carrying voting rights	4674900	34.63	34.63	
 b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) 	0	0	0	
c) Voting rights (VR) otherwise than by shares	0	0		
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	0	0	0	
Total (a+b+c+d)	4674900	34.63	34.63	

Det	ails of acquisition /sale				
a)	Shares carrying voting rights acquired/sold	300000	2.22	2.22	
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	
Tot	al $(a+b+c/-d)$	300000	2.22	2.22	
	er the acquisition /sale, holding of:				
a)	Shares carrying voting rights	4374900	32.41	32.41	
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	
Tot	al $(a+b+c+d)$	4374900	32.41	32.41	
	Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) Date of acquisition / Sale of shares				
	/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			
9.	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 GRANDEUR CORPORATION PRIVATE LIMITED

(Rajen Desai) Director DIN:00382740