

April 17, 2024

Τо,

Corporate Relation Department BSE Limited, P. J. Towers, 1<sup>st</sup> Floor, Dalal Street, New Trading Ring, Rotunda Building, Fort, **MUMBAI – 400 001.** 

## <u>REF: REF: COMPANY CODE NO. 523242.</u> <u>SUB: Disclosure under Regulation 30 that Company is not a Large Entity.</u>

Dear Sir,

Pursuant to SEBI Circular No SEBI/HO/DDHS/CIR/P/2018/144 Dt. November 26, 2018, read with BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 please take note that as at March 31, 2024, NB Footwear Limited, the Company does not meet any of the criteria of large entity as specified at point 2.2 of the said SEBI Circular.

Accordingly NB Footwear Limited is not a Large Entity.

This is for your information please.

Thanking you,

For NB Footwear Limited

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(Kannan A Yadav) Managing Director (DIN: 00249225)