Date: 28.11.2024

To,

The Compliance Officer, **Liberty Shoes Limited** Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Distt. Karnal, Haryana-132114

The Listing Department **Bombay Stock Exchange Limited,** Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.

The Listing Department The National Stock Exchange of India Ltd.,, Exchange Plaza, 5th Floor, Plot No. C/1, Kurla Complex, Bandra (E), Mumbai - 400051.

 Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011.

Dear Sir,

I, Arpan Gupta Karta of Dinesh Kumar Gupta HUF resident of Liberty House, Railway Road, Karnal -132001 (Haryana), one of the member of promoter and promoter group of Liberty Shoes Limited ("the Company"), wish to inform you that I have sold 500equity shares of the Company on 27.11.2024 respectively through open market.

In this connection, I am enclosing herewith the disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dinesh Kumar Gupta HUF

Arpan Gupta

Karta

Liberty House, Railway Road, Karnal -132001 (Haryana).

Encl. as above

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Liberty Sho	es Limited		
Name(s) of the <del>acquirer</del> / seller and Persons Acting in Concert (PAC) with the acquirer	163			
Whether the <del>acquirer</del> / seller belongs to Promoter / Promoter Group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
Details of the a <del>cquisition</del> / 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 <del>acquisition</del> / sale under consideration, holding of:				
a) Shares carrying voting rights	3,42,094	2.007	2.007	
b) Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others)	-			
c) Voting rights (VR) otherwise than by shares	-	-		
<ul> <li>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)</li> </ul>	-	-		
e) Total (a+b+c+d)	3,42,094	2.007	2.007	
Details of acquisition / sale:				
a) Shares carrying voting rights acquired / sold	500	0.003	0.003	
b) VRs acquired / sold otherwise than by shares	1 <b>-</b> 1			
c) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) acquired / sold	• 14	-	-	
d) Shares encumbered / invoked / released by the acquirer	-		- 4	
e) Total (a+b+c+d)	500	0.003	0.003	

After the a <del>cquisition</del> / sale, holding of:				
a) Shares carrying voting rights	3,41,594	2.004	2.004	
b) Shares encumbered with the acquirer	-	-		
c) VRs otherwise than by shares		-	7.	
<ul> <li>d) Warrants / convertible securities / any other instrument that entitles the acquirer to received shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>	-		¥	
e) Total (a+b+c+d)	3,41,594	2.004	2.004	
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter setransfer etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.11.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,04,00,000/- divided into 1,70,40,000 equity shares of Rs. 10/- each			
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 17,04,00,000/- divided into 1,70,40,000 equity shares of Rs. 10/- each			
Total diluted share / voting capital of the TC after the said acquisition / sale	20 120 125	000/- divided int of Rs. 10/- each	1,70,40,000	

(\*) rotal share capital / voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the seller

Arpan Gupta Karta of Dinesh Kumar Gupta HUF

Member of the Promoter Group

Place: Karnal (Haryana) Date: 28.11.2024

## Annexure 1

## DETAILS OF PERSONS ACTING IN CONCERT WITH SELLER:

S. No.		2007.204.0	Shareholding before the acquisition / sale		Shares acquired / sold		Shareholding after the acquisition / sale	
		No. of Shares	% w.r.t. total share / voting capital	No. of Shares	% w.r.t. total share / voting capital	No. of Shares	% w.r.t. total share / voting capital	
1.	Arpan Gupta	5,09,211	2.988		;	5,09,211	2,988	
2.	Arpan Gupta Karta of Dinesh Kum Gupta HUF	3,42,094	2.007	500	0.003	3,41,594	2.004	
3.	Adesh Kumar Gupta HUF	6,80,000	3.991	more		6,80,000	3.991	
4.	Adeesh Kumar Gupta HUF	6,60,000	3.873		***	6,60,000	3.873	
5.	Anupam Bansal	4,92,885	2.893			4,92,885	2.893	
6.	Ayush Bansal	3,00,000	1.761			3,00,000	1.761	
7.	Pulkit Bansal	3,00,000	1.761	-		3,00,000	1.761	
8.	Ruchir Bansal	3,00,000	1.761			3,00,000	1.761	
9.	Shammi Bansal	2,59,640	1.524			2,59,640	1.524	
10.	Akshat Gupta	2,41,660	1.418		***	2,41,660	1.418	
11.	Vivek Bansal	2,33,640	1.371			2,33,640	1.371	
12	. Raman Bansal	2,32,640	1.365			2,32,640	1.365	
13	.   Sunil Bansal	2,32,640	1.365	-		2,32,640	1.365	
14	. Adish Kumar Gupta	1,89,360	1.111			1,89,360	1.111	
15	. Manan Bangal	1,50,000	0.880	-		1,50,000	0.880	
16		1,50,000	0.880		-11-	1,50,000	0.880	
17		95,000	0.558			95,000	0.558	
18	- 1	83,360	0.489			83,360	0.489	
19		13,600	0.080			13,600	0.080	
20		6,132	0.036	-		6,132	0.036	
21		10	0.000			10	0.000	
22		44,72,517	26.247	-		44,72,517	26.247	
	TOTAL	99,44,389	58.358	500	0.003	99,43,889	58.355	