

Date:22/06/2024

To,

**BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, I,Dev Ganpat Pawar, R/o 302 Sumesh Apt Jadhav, Colony Belava Kulgaon, Badlapur West Ambernath, Thane, India, 421503, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisition of 13,400 shares & disposition of 34,600 Equity shares of NB FOOTWEAR LIMITED on 22 May, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,



Dev Ganpat Pawar

CC: TO

Board of Director

NB FOOTWEAR LIMITED

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)	NB FOOTWEAR LIMITED		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Dev Ganpat Pawar		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
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/dispose under consideration, holding of:			
a) Shares carrying voting rights	3,04,000	2.25	2.25
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	3,04,000	2.25	2.25
Details of acquisition			
a) Shares carrying voting rights acquired/ old	13,400	0.09	0.09
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	13,400	0.09	0.09

Details of sale			
f) Shares carrying voting rights acquired /sold	34,600	0.25	0.25
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the acquirer	-	-	-
j) Total (a+b+c+/-d)	34,600	0.25	0.25
#After the disposition holding of:			
a) Shares carrying voting rights	2,82,800	2.09	2.09
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	2,82,800	2.09	2.09
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	22/05/2024	21,200	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		

(*) Total 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.

**Thanking You,
Yours Faithfully,**



**Dev Ganpat Pawar
Place: Mumbai**