

COPO HOLDINGS PRIVATE LIMITED

REGD. OFFICE: A-2 Shree Ram Kunj CHS, Haji Babu Road, OPP. Post office, Malad (East) Mumbai - 400097

Email: copoholding2019@gmail.com; Ph 9028140474 CIN: U74999MH2018PTC308300

December 26, 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: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Copo Holdings Private Limited (CIN U74999MH2018PTC308300), a Private Limited Company having its Registered Office at A-2, Shree Ram Kunj CHS, Haji Babu Road, Opp. Post Office, Malad (East), Mumbai 400097, hereby submitting the disclosure that we have acquired 1000,000 equity shares of Rs. 10/- each of NB Footwear Limited on December 24, 2024 and December 26 through Off-Market Sale in terms of Share Purchase Agreement dated 17.07.2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Copo Holdings Private Limited



(Avinash Maruti Surovase)
Director
DIN 09477746

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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 acquirer	Copo Holdings Private Limited		
Whether the acquirer/disposer belongs to Promoter/Promoter group	YES		
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
Before the acquisition/ disposal under consideration, holding of :			
a) Shares carrying voting rights	0	0	0
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)	0	0	0
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	1000000	7.41	7.41
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
Total (a+b+c/-d)	1000000	7.41	7.41

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After the acquisition/ sale , holding of:			
a) Shares carrying voting rights	1000000	7.41	7.41
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
Total (a+b+c+d)	1000000	7.41	7.41
Mode of acquisition/ Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OFF Market acquisition pursuant to Share Purchase Agreement dated 17 July 2024.		
Date of acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	Acquired 780,000 on December 24, 2024 Acquired 220,000 on December 26, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 135,000,000/- Divided into 13500000 equity shares of Rs. 10/- each		
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		
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 Copo Holdings Private Limited



(Avinash Maruti Surovase)
Director
DIN 09477746

