



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu – 632104, India

Phone No: +919840011617 Email: nbfootwearltd@gmail.com

Web: www.nbfootwear.in

August 03, 2024

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

REF: COMPANY CODE NO. 523242.

SUB: Un- Audited Financial Results for the quarter ended June 30, 2024

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are submitting herewith statement of Un-audited Financial Results of the Company for the quarter ended June 30, 2024 along with copy of Limited Review Report of the Auditors on the same in the prescribed format.

The results are being reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meetings held on August 03, 2024. The Board meeting was commenced at 3.30 pm and concluded at 4.15 pm

These results are also being placed at the web-site of the Company at (www.nbfootwear.in).

The Trading Window for the shares of the Company that was closed for designated persons since July 01, 2024 will reopen on August 05, 2024 after 48 hours of the declaration of results.

Hope you would find the same in order.

Thanking you,
Yours faithfully,
For NB Footwear Limited

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

Limited Review Report

Review report to The Board of Directors of **NB Footwear Limited**

We have reviewed the accompanying statement of unaudited financial results of **NB Footwear Limited** ("the Company") for the quarter and three months ended **30th June 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable India accounting standards("Ind As") and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

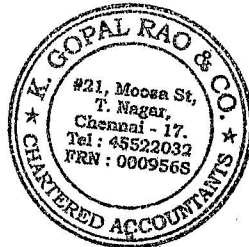
For, **K GOPAL RAO & CO.**
Chartered Accountants



CA MADAN GOPAL NARAYANAN
Partner | M.No. 211784

UDIN: 24211784BKJRL6519

Place: Chennai
Date: 03/08/2024



Branches

Mumbai | Bengaluru | Hyderabad | Coimbatore | Madurai | Tiruchirapalli | Tiruvallur

21, Moosa Street, T. Nagar, Chennai - 600 017. ☎ 044 - 4552 2032

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Un Audited (Standalone) Financial Results for the Quarter Ended on 30th June 2024

(Rs. In Lakhs)

| | Quarter ended | | | Year ended (31.03.2024) |
|---|------------------------------|--------------------------------|--------------------------------|----------------------------|
| | 3 months ended (30.06.24) | 3 months ended (31.03.2024) | 3 months ended (30.06.2023) | |
| | Un Audited | Un Audited | Un Audited | Audited |
| I Revenue from operations | | | | |
| II Other Income | | | | |
| III Total Revenue | | | | |
| IV Expenses | | | | |
| (a) Cost of materials consumed | - | - | - | - |
| (b) Purchases of stock-in-trade | - | - | - | - |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| (d) Employee benefits expense | 1.10 | 0.66 | 1.07 | 3.84 |
| (e) Finance cost | - | - | - | - |
| (f) Depreciation and amortization expense | - | - | - | - |
| (g) Other expenses | 5.72 | 2.43 | 6.93 | 15.41 |
| Total expenses | 6.82 | 3.09 | 8.00 | 19.25 |
| V Profit/(Loss) before exceptional and extra-ordinary items and tax (III - IV) | (6.82) | (3.09) | (8.00) | (19.25) |
| VI Exceptional items | - | - | - | - |
| VII Profit/(Loss) before tax (V - VI) | (6.82) | (3.09) | (8.00) | (19.25) |
| VIII Tax expense | | | | |
| Current Tax | - | - | - | - |
| Deferred Tax | - | - | - | - |
| IX Net profit after Tax (VII-VIII) | (6.82) | (3.09) | (8.00) | (19.25) |
| X Other Comprehensive income (net of deferred Tax) | | | | |
| a) i) Item that will not be reclassified to Profit or Loss | - | - | - | - |
| ii) Deferred tax relating to item that will not be reclassified to profit or loss | - | - | - | - |
| b) i) Item that will be reclassified to Profit or Loss | - | - | - | - |
| ii) Income tax relating to item that will be reclassified to profit or loss | - | - | - | - |
| XI Total comprehensive income for the period (IX + X) (Comprising of profit / (loss) and other comprehensive income) | (6.82) | (3.09) | (8.00) | (19.25) |
| XII Paid-up equity share capital (Face value of Rs.10 each) | 1350.00 | 1350.00 | 1350.00 | 1350.00 |
| XIII Reserves and Surplus excluding Revaluation Reserve as per Balance Sheet of previous financial year | | | | (1,586.21) |
| XIV Earnings per share EPS - In Rs. | | | | |
| i) Basic and diluted EPS before Extraordinary items (not annualised) - In Rs. | (0.05) | (0.02) | (0.06) | (0.14) |
| ii) Basic and diluted EPS after Extraordinary items (not annualised) - In Rs. | (0.05) | (0.02) | (0.06) | (0.14) |

1. The financial results of NB Footwear Limited ('the Company') for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on August 3, 2024 and have been subjected to Limited Review by the Statutory Auditors of the Company. There is no qualification in the limited review report issued for the quarter ended June 30, 2024.

2. During the quarter ended June 30, 2024 and financial year 2023-24, the Company does not have revenue from operations and hence for the purpose of disclosure of segment information, the Company does not have a business segment. Further, the Company operates in India and accordingly no disclosures are required under secondary segment reporting.

3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

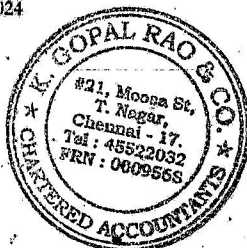
4. Previous period figures have been regrouped/rearranged wherever considered necessary, to correspond with the current period / year classification / disclosures

For & on Behalf of the Board of Directors of
N B Footwear Limited

Kanhan Yadav
 Kanhan Yadav
 MD & CEO

DIN # 00249225

Date- 03/08/2024
 Place- Mumbai



For K. GOPAL RAO & CO
 CHARTERED ACCOUNTANTS

K. Gopal Rao
 PARTNER