

Date: 5th September, 2023

The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019	The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019
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Sub: Outcome of Board Meeting and intimation of date of 37th Annual General Meeting (37th AGM) of the Company through Video Conferencing/ Other Audio Visual Means

Dear Sir/Madam,

Please be informed that a meeting of Board of Directors of the Company was held today i.e. **Tuesday, 5th September, 2023 at 11:00 A.M.** in hybrid manner through video conferencing and at the corporate office of the Company for consideration and approval of the convening of **37th Annual General Meeting ("AGM")** of the Company and other allied matters.

This is to further inform you that the Board of Directors in their aforesaid meeting have inter-alia, considered and approved as under:

- To do away Sh. Adesh Gupta as Chief Executive Officer ("CEO") of the Company w.e.f. 5th September, 2023
- Convening of **37th AGM** of the Company on **Saturday, September 30, 2023 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI Circulars").
- Notice of **37th AGM of the Company** containing the resolutions to seek shareholders' approval for adoption of Annual audited Results for the FY 2022-23, Confirmation of payment of Interim Dividend as Final Dividend for FY 2022-23, Re-appointment of two Directors liable to retire by rotation, appointment of two Independent Directors of the Company and removal of Sh. Adesh Gupta as Director/ Executive Director pursuant to Special Notice received from one shareholder. Please further be informed that the Company has received a Special Notice dated 2nd September, 2023 under Section 169 of the Companies Act, 2013 from its one shareholder for removal of Sh. Adesh Gupta as Director/ Executive Director of the Company and vide his above notice the shareholder has requested the Company to move the related resolution at the forthcoming Annual General Meeting for shareholders' voting.



Liberty Shoes Limited

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Email : corporate@libertyshoes.com

Registered Office:

Libertypuram, 13th Milestone, G.T. Karnal Road,

P.O. Box Bastara, Distt. Karnal, Haryana, India - 132 114

Tel.: +91-1748-251101, 251103 Fax : +91-1748-251100,

Email : corporate@libertyshoes.com CIN No. L19201HR1986PLC033185

In compliance with the provisions of Section 169 (3) of the Companies Act, 2013, the Company has sent the above Notice to Sh. Adesh Gupta providing him an opportunity to represent himself for the information of the shareholders.

- (d) The Register of Members and Share Transfer Books of the Company shall be closed from **Sunday, September24, 2023 to Saturday, September30, 2023 (both days inclusive)** for the purpose of 37th AGM of the Company and **Saturday, September23, 2023** shall be the cut-off date to determine the eligibility of Members to cast their vote through remote e-voting and e-voting during the AGM.
- (e) The remote e-voting shall commence from **Wednesday, September27, 2023 (9:00 A.M. IST)** and end on **Friday, September29, 2023 (5:00 P.M. IST)**. In compliance with the MCA Circulars, the facility for e-voting shall also be made available by the Company during the AGM.
- (f) Reconstitution of Audit Committee of the Board by inducting Sh. Piyush Dixit, Independent Director of the Company as Member w.e.f. 5th September, 2023.

This is for your information, record and further dissemination.

Thanking you

Sincerely Yours

For **Liberty Shoes Ltd.**



CS Munish Kakra

CFO & Company Secretary