



NB FOOTWEAR LIMITED

CIN No:L19201TN1987PLC014902

Registered Office: II Fir 3A, MGR Street, Thanthai Periyar Nagar, TTTI Taramani, Chennai – 600 113

Phone No:+919840011617 : Email:nbfootwearltd@gmail.com : Web:www.nbfootwear.in

August 07, 2026

To,
The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 523242

Sub: Submission of Unaudited Standalone Financial Result for the quarter ended and full year ended 31st March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Respected Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 14th August 2026 at 4.30 pm at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter ended on 30th June , 2026 along with the Auditor's Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For NB Footwear Limited

SUBRAMANIAM KRISHNAN
Company Secretary
ACS-6778