



NB FOOTWEAR LIMITED

CIN No : L19201TN1987PLC014902

Registered Office : Old No. 42, New No. 62, 53rd Street, Ashok Nagar, Chennai - 600083

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

September 19, 2025

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: 37th Annual Report for the year ended March 31, 2025

Dear Sir,

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note we have sent the 37th Annual Report of the Company for the financial year ended March 31, 2025 along with notice of AGM to the shareholders.

The link to annual report is

<http://www.nbfootwear.in/wp-content/uploads/2025/09/Annual-Report-linkv1.pdf>

The Annual Report is also available at the web-site of Company at www.nbfootwear.in.

Hope you will find the same in order.

Thanking you,
Yours faithfully,
For NB Footwear Limited

(S Krishnan)
Company Secretary
ACS : 6778

