



CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72100MH1995PLC084788
REGD. OFF.: "CYBERTECH HOUSE", 8-63-64-65-MCD, ROAD NO. 23/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604 C- 022 - 6983-9200
E-mail ID: cs@investors@cybertech.com | Web: https://cybertech.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of **CyberTech Systems and Software Limited** is scheduled to be held on **Monday, September 28, 2026, at 04:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable MCA and SEBI circulars.

The Notice of the AGM along with the Annual Report is sent electronically to all eligible members on September 03, 2026. A web-link with the direct access path has also been sent to members whose email addresses are not registered.

The AGM Notice and Annual Report for FY 2025-26 are accessible on the Company's website (<https://cybertech.com/>) under investor's section, the stock exchange websites at BSE and NSE, and on MUFG Intime India Pvt. Ltd.'s platform at <https://instavote.linkintime.co.in/>. Statutory documents referred to in the Notice are available for electronic inspection upon emailing the Company with Folio No./ DPID and Client ID.

The Company is providing remote e-voting platform to its shareholders to exercise their right to vote on the resolutions to be passed at the 31st AGM, the details of which are as under:

Remote E-Voting and AGM E-Voting Details

- Cut-Off Date: Monday, September 21, 2026;** members holding shares in physical or demat form as on this date are entitled to vote.
- Members acquiring shares after the cut-off date shall not be entitled to vote at the AGM.
- Remote E-Voting Window:**
 - Commencement:** Friday, September 25, 2026 (9:00 AM IST)
 - Conclusion:** Sunday, September 27, 2026 (5:00 PM IST)
- The remote e-voting module will be disabled thereafter. Once cast, votes cannot be changed or re-cast.
- Voting at AGM:** Members attending via VC who have not cast their votes through remote e-voting may vote during the AGM. Members who have already cast their vote via remote e-voting can still attend the AGM but cannot vote again.
- New Members / Login Credentials:** Persons acquiring shares after the dispatch of the Notice and holding them as of the cut-off date may generate login credentials as follows:
- Physical/Non-individual Demat Holders:** Email a request to mt.helpdesk@in.mpmms.mufg.com (or use existing InstaVote credentials if already registered).
- Individual Demat Holders:** Follow the remote e-voting instructions detailed in the AGM Notice.
- Update of Member Details:** Members are requested to intimate any changes in address, email, contact numbers, PAN, bank mandates, or nominations to the Company's RTA/ their respective Depository Participants where the shares held in DEMAT a/c.
- Scrutinizer:** The Board has appointed M/s. Kumashi & Associates, Company Secretaries (C. P. No.: 26401), to scrutinize the voting process in a fair and transparent manner.

Helpdesk & Grievance Redressal

- E-Voting Queries / Grievances:** Refer to the FAQs/InstaVote manual at instavote.linkintime.co.in, write to enotices@in.mpmms.mufg.com / mt.helpdesk@in.mpmms.mufg.com, call 022-4918 6000.
- AGM VC Technical Assistance:** Email at instavote.linkintime.co.in or call 022-4918 6175

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
M. No. A35587

Date: September 04, 2026
Place: Thane



SONAL MERCANTILE LIMITED
Registered office: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085
CIN: L51221DL1985PLC022433, Tel: 011-49091417, 8287003745
E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

NOTICE TO THE MEMBERS OF 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024, 03/2025 dated 22nd September, 2025 (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1-CIR/P2020/079 dated May 12/2020, SEBI/HO/CFD/CMD2-CIR/P2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2-CIR/P2022/62 dated May 13/2022, SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/PICR/2023/167 dated October 7, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (collectively referred to as "SEBI Circulars") and other circulars and notifications as issued by MCA & SEBI (hereby, the members are allowed to hold AGM through VC/OAVM without the physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company situated at 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085.

In compliance with the circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any shareholder. Accordingly, The Notice of AGM and the Annual Report for the financial year 2025 - 2026, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, a letter providing the weblink where the Annual Report of the Company, for the Financial Year 2025-2026 and the Notice of the 41st Annual General Meeting can be accessed on the Company's Website is being dispatched to those Shareholders whose e-mail id are not registered either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2026 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The e-voting module will be disabled by NSDL thereafter. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail id by contact your Depository participants/RTA viz skyline financial services limited at www.skylineira.com and write an email to admin@skylineira.com & Company on sonalmercantile@yahoo.in for more details kindly refer to Annual report of the company. The register of members of Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive).

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, 23rd September, 2026
2) Day, date and time of Commencement of remote e-voting	Sunday, September 27th, 2026 (9:00 a.m. IST)
3) Day, date and time of end of remote e-voting	Tuesday, September 29th, 2026 (5:00 p.m. IST)

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. Manner of registering/updating their email-id, please refer to the Notice of the AGM. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 022 - 4886 7000 and 022 - 2459 7000 or send a request at evoting@nsdl.co.in

For Sonal Mercantile Limited
Sd/-
Akshay Khare
Company Secretary

Date: New Delhi
Date: September 03, 2026



ARCHIDPLY INDUSTRIES LIMITED
CIN: L85110UR1995PLC008627
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269
Cor. Office: 1st floor, Plot No. 2, Block No. 1, W.H.S. Kirti Nagar, New Delhi - 110015
Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, 29th September, 2026 AT 12:00 Noon at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 23rd of September, 2026 to 29th of September, 2026 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 31st AGM along with the Annual Report 2025-26 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by KFin Technologies Limited on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma & Co., Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the Poll/ Ballot Paper at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary business as set out in the Notice of 31st AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on Saturday 26th September, 2026 at 9:00 AM (IST) and ends on Monday 28th September, 2026 at 5:00 PM (IST);
- Cut-off date is Tuesday, 22nd September, 2026;
- Persons who acquire and becomes a shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 22nd September, 2026 can do remote e-voting by obtaining the login ID and password by sending an email to evoting@kfinetech.com or call on 1800-309-4001 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
 - Remote e-voting shall not be allowed beyond Monday, 28th September, 2026 (05:00 p.m.)
 - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
 - A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
 - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 22nd September, 2026 only shall be entitled to avail the facility of remote e-voting.
- The notice of 31st AGM of the Company is available on the Company's website (www.archidply.com), Kin's website (<https://evoting.kinfintech.com>), BSE website (www.bseindia.com) and NSE website (www.nseindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to Mr. S. Prasad, Deputy Manager at enward.nsdl@kfinetech.com or contact 040-67162222.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited
Sd/-
Atul Krishna Pandey
Company Secretary

Place: New Delhi
Date: 03.09.2026



OSWAL PUMPS LIMITED
Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India
CIN No: L74999HR2003PLC124254, Website: www.oswalpumps.com
Email id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given under 23rd Annual General Meeting ('AGM') of the Members of Oswal Pumps Limited ("Company") is scheduled to be held on Friday, September 25, 2026 at 1400 hrs.(IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the applicable circulars and/ or guidelines issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), allowing the Companies to conduct the AGM through VC or OAVM (collectively referred to as "Circulars") and the relevant provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), to transact the businesses as set out in the Notice dated August 08, 2026 convening the AGM ('AGM Notice'). The Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company has completed dispatch of the AGM Notice and the Annual Report for Financial Year ('FY') 2025-26 on September 03, 2026, only through electronic mode to those Members who have registered their e-mail address with the Company/ Registrar and Transfer Agents ('RTA') viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)/ Depository Participant ('DP') as on the cut-off date i.e. Friday, August 28, 2026. The AGM Notice and Annual Report for the FY 2025-26 are also be available on Company's website viz. <https://oswalpumps.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) and the National Stock Exchange of India Limited (<https://www.nseindia.com/>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication has also been sent on September 03, 2026 to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2025-26 can be accessed.

In compliance of the provisions of Section 108 of the Act read with the Rules made thereunder and the Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the e-Voting facility to exercise their right to vote on the resolutions proposed to passed at the AGM. The detailed instructions of remote e-Voting and e-Voting at the AGM are being provided in the AGM Notice. Members are hereby informed that businesses set out in the AGM Notice will be transacted through voting by electronic means only. The Company has engaged NSDL for providing the services of remote e-Voting and e-Voting at the AGM.

The remote e-voting will commence on Monday, September 21, 2026 at 0900 hrs. (IST) and will end on Thursday, September 24, 2026 at 1700 hrs. (IST) and thereafter will be disabled by the NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Friday, September 18, 2026** only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Only those Members who will be present at the AGM through VC/ OAVM facility and have not casted their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

A person who becomes a Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., Friday, September 18, 2026 may obtain User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing User ID and password can be used by them for casting their votes.

The Members who have not yet registered their email addresses and consequently have not received the AGM Notice and the Annual Report, are requested to register/ update their email addresses with their respective DP, where the demat account is being held.

The result of e-voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from conclusion of the AGM and will be placed on the website of the Company at <https://oswalpumps.com/> and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchange(s) i.e. NSE and BSE.

In case of any queries/ complaints related to e-voting and remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at the download section of www.evoting@nsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Deputy Vice President at the designated email ID evoting@nsdl.com.

For Oswal Pumps Limited
Sd/-
Anish Kumar
Company Secretary & Compliance Officer

Date: September 03, 2026
Place: Karnal, Haryana



LIBERTY SHOES LIMITED
CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17 /2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 General Circular No.10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024, and General Circular No. 3/2025 dated 22nd September 2025 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 40th Annual General Meeting (40th AGM) of the Company on Tuesday, September 29, 2026 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars, the Company has sent the Notice of 40th AGM along with Annual Report for the Financial year ended 31st March 2026, on Thursday, 3rd September 2026 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent on Friday 28th August 2026 for attending and participating in the 40th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 40th AGM of the Company (AGM Notice). Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13th December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2025-26 and the notice of 40th Annual General Meeting, is sent on Thursday, 3rd September, 2026 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s).

Members can join and participate in the 40th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 40th AGM and Annual report for the Financial year 2025-26, are also made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2026 to Tuesday, 29th September, 2026 (Both days inclusive) for the purpose of 40th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Tuesday, 22nd September, 2026, to cast their votes on all the resolutions set out in the Notice of 40th AGM. The details and Instructions to attend, vote and view the proceedings of the 40th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Saturday, 26th September 2026 (9:00 AM IST) and ends on Monday, 28th September 2026 (5:00 PM IST) The remote e-voting module shall be disabled by MUFG Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 40th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for attending, participating in the 40th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited at delhi@in.mpmms.mufg.com or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 40th AGM, Annual Report and login details for attending and participating in the 40th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 40th AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 40th AGM or sending a request at delhi@in.mpmms.mufg.com or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Senior Asst. vice President, MUFG Intime India Pvt. Ltd at e-mail id enotices@in.mpmms.mufg.com or call on Tel:- 022 -4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
For Liberty Shoes Ltd.
Sd/-
CS Munish Kakra
CFO & Company Secretary
M.No. ACS 6262

Place: Gurugram, Haryana
Dated: Thursday 3rd September 2026

