

November 3, 2025

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| <b>BSE Limited</b><br><b>Corporate Relationship Department</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Limited,</b><br><b>Listing Department,</b><br>Exchange Plaza, C–1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
| <b>Scrip Code – 530517</b>  | <b>Symbol – RELAXO</b>   |

**Subject: Notice of Board Meeting**

Dear Madam/ Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

Further, in continuation to our earlier intimation dated September 26, 2025 regarding Closure of Trading Window, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives till November 15, 2025.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary & Compliance Officer**

## RELAXO FOOTWEARS LIMITED

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District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
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