



August 04, 2025

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

**Sub: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Dear Madam / Sir,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued physical letters providing weblink, including the exact path of the Annual Report 2024-25, for accessing the Notice of the 41<sup>st</sup> Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

A copy of the letter is enclosed herewith.

The above is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**,

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

Encl. as stated above

**RELAXO FOOTWEARS LIMITED**

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
Fax: 46800 692 E-mail: rfl@relaxofootwear.com  
**CIN L74899DL1984PLC019097**



www.relaxofootwear.com



RELAXO FOOTWEARS LIMITED

CIN:- L74899DL1984PLC019097

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini Delhi- 110085

Phones: 91-11-46800600, 46800700, Fax No: 91-11-46800692

E-mail: [cs@relaxofootwear.com](mailto:cs@relaxofootwear.com), Website: <http://www.relaxofootwear.com>

August 04, 2025

Folio No. / DP ID Client ID:



Dear Shareholder(s),

**Sub.: Web link of Annual Report for the Financial Year 2024-25 along with Notice of 41<sup>st</sup> Annual General Meeting of Relaxo Footwears Limited**

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 28, 2025, at 10:30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with above stated regulation, the web-link, including the exact path to access the complete details of the Annual Report for the Financial Year 2024-25 and notice of 41<sup>st</sup> AGM are provided below:

Notice of 41 <sup>st</sup> AGM		QR Code
Web link	<a href="https://relaxofootwear.com/pages/downloads">https://relaxofootwear.com/pages/downloads</a>	
Exact Path	<a href="https://relaxofootwear.com/pages/investor-relations">https://relaxofootwear.com/pages/investor-relations</a> → <b>Downloads → Notice of 41<sup>st</sup> AGM</b>	
Annual Report 2024-25		QR Code
Web link	<a href="https://relaxofootwear.com/pages/annual-reports">https://relaxofootwear.com/pages/annual-reports</a>	
Exact Path	<a href="https://relaxofootwear.com/pages/investor-relations">https://relaxofootwear.com/pages/investor-relations</a> → <b>Annual Reports → 2024-25</b>	

Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically.

For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent: KFin Technologies Limited, at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); Contact Number: 1800-309-4001, Unit: Relaxo Footwears Limited, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.

Thanking You,

For **Relaxo Footwears Limited**,

**Sd/-**  
**Ankit Jain**  
**Company Secretary & Compliance Officer**