

May 9, 2025

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

Sub: Outcome of Board Meeting held on May 9, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time (“SEBI Master Circular”) and Regulation 42 of SEBI Listing Regulations, we hereby wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 9, 2025, *inter-alia*, considered and approved the following items:

- i. Recommended final dividend of INR 3/- (Rupees three only) per equity share (i.e. 300%) of face value of INR 1/- (Rupee One only) each for the financial year ended on March 31, 2025, for the approval of members in the forthcoming Annual General Meeting (AGM) of the Company.

Further, in line with Regulation 42 of SEBI Listing Regulations, the Record Date has been fixed as Thursday, August 21, 2025, for the purpose of determining entitlement of the Members for payment of Dividend. Further, the said dividend if declared will be paid on or before September 26, 2025 to the eligible shareholders;

- ii. Approval of date of 41st Annual General Meeting (‘AGM’) of the Company to be held on August 28, 2025 at 10:30 a.m. at Aggarwal City Square, Plot No.10, Manglam Place, District Centre, Sector-3, Rohini, Delhi- 110085 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, and SEBI, from time to time.; and
- iii. Appointment of M/s. Chandrasekaran Associates as Secretarial Auditor and for providing Annual Secretarial Compliance Report of the Company for a period of five consecutive years commencing from financial year 2025-26, subject to the approval of members in the forthcoming AGM of the Company;

With reference to above mentioned items, details required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular are given in the enclosed **Annexure**.

The Board meeting was commenced at 12:30 hrs. (IST) and concluded at 16:40 hrs. (IST).

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: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097

Classification: **Public**





The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer
Encl. as above

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Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended:

Appointment of Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Chandrasekaran Associates, Peer Reviewed Firm of Company Secretaries in Practicing (Firm Registration Number: P1988DE002500), as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the forthcoming AGM, in compliance with the amended Regulation 24A of the SEBI Listing Regulations.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Refer response to point (1) above.
3.	Brief profile (in case of appointment)	M/s. Chandrasekaran Associates, Company Secretaries in Practicing is providing services in the field of audit, consulting and allied areas. The firm has over 25 years of experience in Company and Securities Laws. The Firm also holds a valid Peer Review Certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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