August 13, 2026

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

Subject: Outcome of the Board meeting held on August 13, 2026 - Unaudited Financial Results for the quarter ended June 30, 2026

Dear Madam / Sir,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, which commenced at 13:00 hrs. (IST) and concluded at 16:10 hrs. (IST), has, *inter-alia,* approved and taken on record the following:

1. Unaudited Financial Results for the quarter ended June 30, 2026 ("Financial Results").

2. Limited Review Report issued by M/s Gupta & Dua, Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 2026.

The said Financial Results, prepared in accordance with Regulation 33 of the Listing Regulations, along with the Limited Review Report issued by the Statutory Auditors of the Company, are enclosed herewith. The same are also being uploaded on the Company's website at https://relaxofootwear.com/pages/financial-results

The Company will publish the extract of the aforesaid Financial Results in the newspapers in accordance with Regulation 47 of the Listing Regulations.

This is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited,**

ANKIT JAIN

Digitally signed by ANKIT JAIN
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=4cad0d6e8b5c6e72b7e843c72462fb559b037d4253f0e22e381f589ec1aad647, postalCode=201301, street=Gautam Buddha Nagar, pseudonym=c496d1ab-b803-48c0-ab22-4b2326e596a1, serialNumber=37d26129a109a4905cae278f4d22c9c9985c3a0e4869ef13db6a605a4e3db875, o=Personal, cn=ANKIT JAIN
Date: 2026.08.13 16:23:28 +05'30'

Ankit Jain
Company Secretary & Compliance Officer

Encl.: as 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

Classification: Public

bsi. ISO 9001 Quality Management
bsi. ISO 14001 Environmental Management

www.relaxofootwear.com

RELAXO FOOTWEARS LIMITED

Regd. Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector - 3, Rohini, Delhi - 110085 (India)
Phones : 91-11-46800600, 46800700, Fax No. : 91-11-46800692, E-mail: rfl@relaxofootwear.com,
Website : www.relaxofootwear.com, CIN : L74899DL1984PLC019097

Statement of Profit and Loss for the quarter ended June 30, 2026

(INR in Crore)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue from operations	**705.05**	751.10	654.49	2702.16
Other income	**12.96**	11.66	11.32	46.20
Total income	**718.01**	762.76	665.81	2748.36
EXPENSES				
Cost of materials consumed, including packing material	**311.48**	259.60	247.86	990.96
Purchases of stock-in-trade	**22.78**	32.40	22.03	106.06
Changes in inventories of finished goods, stock-in-trade and work-in-progress	**(99.25)**	32.59	(20.14)	6.01
Employee benefits expense	**123.56**	96.01	105.51	411.81
Finance costs	**5.90**	5.81	5.21	21.52
Depreciation and amortisation expense	**40.21**	39.05	39.65	157.20
Other expenses	**238.25**	206.52	199.78	813.34
Total expenses	**642.93**	671.98	599.90	2506.90
Profit before tax	**75.08**	90.78	65.91	241.46
Tax expense				
Current tax	**22.25**	21.26	18.65	65.66
Deferred tax	**(2.11)**	1.85	(1.64)	(3.47)
	20.14	23.11	17.01	62.19
Profit for the period	**54.94**	67.67	48.90	179.27
Other comprehensive income not to be reclassified to profit or loss				
Remeasurement gains / (losses) on defined benefit plan	**0.60**	5.09	0.40	4.94
Income tax effect on above	**(0.15)**	(1.28)	(0.10)	(1.24)
	0.45	3.81	0.30	3.70
Total comprehensive income for the period (comprising profit and other comprehensive income for the period)	**55.39**	71.48	49.20	182.97
Earnings per equity share (face value of INR 1/- each) (in Rs.)				
Basic	**2.21**	2.72	1.96	7.20
Diluted	**2.21**	2.72	1.96	7.20

See accompanying notes to the financial results

Relaxo Footwears Limited Delhi

Ramesh K Dua

Notes

1. The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on August 13, 2026. The Statutory auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified report on the same.

2. Based on guidance given in Ind AS 108 "Operating Segments", the Company's business activities fall within a single operating segment namely, "Footwear and Related Products", hence no specific disclosures have been made.

3. The Company does not have any subsidiary / associate / joint venture entity for the period ended June 30, 2026.

For and on behalf of the Board of Directors

Relaxo Footwears Limited
Delhi

Ramesh K Dua

Ramesh Kumar Dua
Chairman & Managing Director
DIN :00157872

Delhi, August 13, 2026

GUPTA & DUA
CHARTERED ACCOUNTANTS

415, Ansal Chambers-II
6, Bhikaji Cama Place
New Delhi-110066
Telephone:011-43525949
E-Mail:mukeshdua@guptaanddua.com
Website:www.guptaanddua.com

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF RELAXO FOOTWEARS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **RELAXO FOOTWEARS LIMITED** ("the Company") for the quarter ended on 30th June, 2026 ("the Statement") being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The figures for the last quarter ended March 31, 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

For **Gupta & Dua**
Chartered Accountants
Firms' Registration No.003849N

Mukesh Dua
Partner
Membership No.085323
UDIN:**26085323EFXJXO1044**
New Delhi, August 13, 2026