

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

Subject: Cancellation of 1,950 options – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

We wish to inform that the Nomination and Remuneration Committee (“NRC”), in its meeting held today i.e. November 13, 2025, cancelled 1,950 options granted to 1 (One) employee under the 2nd phase of RFL Employee Stock Option Plan 2014. These options had vested but were not exercised by the retired employee within the prescribed period of 3 months from his last working day in the Company, in accordance with RFL Employee Stock Option Plan 2014.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

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

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