

June 16, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Special Purpose Vehicle– Clean Max MUOI Private Limited

Dear Madam/Sir,

In continuation of our earlier intimation dated May 28, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that the Ministry of Corporate Affairs has issued a Certificate of Incorporation dated June 13, 2026, pursuant to which a Special Purpose Vehicle, namely Clean Max MUOI Private Limited has been incorporated under the provisions of the Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed “**Annexure A**”.

The same is for your information and record please.

For **Relaxo Footwears Limited**,

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**



ANNEXURE A

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	<p>Clean Max MUOI Private Limited is a Private Limited Company incorporated in India on June 13, 2026, as Special Purpose Vehicle ('SPV').</p> <p>The SPV is having an authorized share capital ₹30,00,000 and Paid-up Capital of ₹1,00,000.</p> <p>Turnover: Nil (the SPV is yet to commence business operations)</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed acquisition / subscription does not constitute a related party transaction. The promoter/promoter group/group companies of the Company do not have any interest in the SPV.
c)	Industry to which the entity being acquired belongs;	Renewable Energy.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To meet the Company's green energy needs, optimize energy cost and comply with the regulatory requirements for captive power consumptions under the Electricity Act, 2003.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition;	The proposed acquisition / subscription is expected to be completed within approximately 60 days from the date of incorporation.

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g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration in cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	The Company proposes to invest upto ₹2.50 crores for the acquisition/subscription of ~26% equity share capital of the above mentioned SPV.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>The SPV is a private limited company incorporated in India on June 13, 2026, under the Companies Act, 2013.</p> <p>The SPV has been incorporated for development, operation and maintenance of captive solar power project(s) and allied activities for supplying renewable energy to the Company's manufacturing facilities across Haryana.</p> <p>Upon completion of the proposed acquisition / subscription, the SPV shall become an associate of the Company.</p> <p>Since, the SPV is a newly incorporated company, turnover for the last three financial years is not applicable.</p> <p>The SPV shall operate only in India.</p>

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