September 24, 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: Summary of the proceedings of the 42nd Annual General Meeting ("AGM") of the Company

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], please find enclosed herewith a summary of proceedings of the 42nd Annual General Meeting ("AGM") of Relaxo Footwears Limited held on Thursday, September 24, 2026, at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The AGM concluded at 11:21 A.M. (IST).

The same is for your information and records, please.

Thanking You,

For **Relaxo Footwears Limited,**

ANKIT JAIN

Digitally signed by ANKIT JAIN
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Ankit Jain
Company Secretary & Compliance Officer

Encl.: as stated above.

Summary of the proceedings of the 42nd Annual General Meeting of Relaxo Footwears Limited ("Company")

Mr. Ankit Jain, Company Secretary & Compliance Officer, welcomed all the Members, Directors, Auditors and other invitees to the 42nd Annual General Meeting ("AGM" or "Meeting") of the Members of the Company held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The following Directors were present at the AGM:

DIRECTORS PRESENT THROUGH VIDEO CONFERENCE

Mr. Ramesh Kumar Dua	:	Chairman & Managing Director (Chairman - Risk Management Committee and CSR & ESG Committee)
Mr. Yogesh Kapur	:	Independent Director (Chairman - Audit Committee)
Mr. Rajeev Rupendra Bhadauria	:	Independent Director (Chairman - Nomination and Remuneration Committee and Stakeholder Relationship Committee)
Mr. Raj Kumar Jain	:	Independent Director
Ms. Richa Arora	:	Independent Director
Mr. Mukand Lal Dua	:	Whole Time Director
Mr. Nikhil Dua	:	Whole Time Director
Mr. Gaurav Kumaar Dua	:	Co-CEO & Whole Time Director
Mr. Sushil Batra	:	Executive Director

IN ATTENDANCE PRESENT THROUGH VIDEO CONFERENCE

Mr. Ankit Jain	:	Company Secretary & Compliance Officer

INVITEES PRESENT THROUGH VIDEO CONFERENCE

Mr. Ritesh Dua	:	Co-Chief Executive Officer (Co-CEO)
Mr. Amit Roy	:	Chief Financial Officer (CFO)
Mr. Mukesh Dua	:	Partner of M/s Gupta & Dua, Chartered Accountants - Statutory Auditors
Mr. Baldev Singh Kashtwal	:	Scrutinizer to 42nd Annual General Meeting
Mr. Shashikant Tiwari	:	Partner of Chandrasekaran Associates, Company Secretaries - Secretarial Auditor

The number of Members as on cut-off date i.e., September 18, 2026, were 2,26,635.

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

The details of the number of Members present at the Meeting are as follows:

	Promoter & Promoter Group	Public	Total
Number of Members	7	103	110

Mr. Ankit Jain, Company Secretary & Compliance Officer, informed that except Mr. Kuldip Singh Dhingra, all the Directors of the Company were present.

He further informed that the statutory registers and other applicable documents were available for inspection by Members electronically.

Mr. Ramesh Kumar Dua, Chairman & Managing Director chaired the Meeting. After ascertaining that requisite quorum was present, the Chairman called the meeting to order.

The Chairman of the Company welcomed the Members attending the Meeting through VC and addressed the Members. He informed that the Notice convening the AGM, together with the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended on that date, the Cash Flow Statement and the Reports of the Board of Directors and the Statutory Auditors thereon, had been duly circulated to the Members through electronic mode in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the MCA and SEBI.

He further informed the members that those Members who had not registered their e-mail addresses with the Company, Registrar and Transfer Agent, Depositories, or Depository Participants, the Company had dispatched a physical communication by registered post providing the web-link, including the exact path with QR Code for accessing the complete Annual Report for the financial Year 2025-26 and AGM Notice dated August 13, 2026. Accordingly, with the consent of the Members present, the Notice and the aforesaid documents were taken as read.

It was also informed to the Members that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification, observation, adverse remark or disclaimer and were taken as read.

Mr. Ankit Jain, Company Secretary & Compliance Officer informed the Members that, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM through Insta Poll to all eligible Members for casting their votes on the resolutions set out in the Notice convening the AGM.

The remote e-voting facility remained open from 9:00 A.M. (IST) on Monday, September 21, 2026, until 5:00 P.M. (IST) on Wednesday, September 23, 2026.

He briefed the Members, including the registered speakers, on the procedure for participating in the AGM through VC and exercising their voting rights during the meeting.

It was further informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM (Insta Poll) in a fair and transparent manner. The Members were also informed that the voting results would be declared and submitted to the Stock Exchanges within 2 (two) working days from the conclusion of the AGM. Thereafter, the Company Secretary & Compliance Officer briefed the Members on the agenda items set out in the Notice convening the AGM.

Thereafter, the Company Secretary & Compliance Officer, took up the following 10 items of business which were proposed to be passed at the Meeting, as set out in the Notice of the AGM:

S.N.	DETAILS OF RESOLUTIONS
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, and the statement of Profit and Loss Account for the financial year ended on that date including Statement of cash flows for the year ended as at March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.
2.	To declare a final dividend @350% equivalent to Rs.3.50/- per equity share having Face Value of Rs.1/- each for the financial year 2025-26.
3.	To consider the re-appointment of Mr. Gaurav Kumaar Dua, Director (DIN - 09674786), who retires by rotation and being eligible, offers himself for reappointment.
4.	To consider the re-appointment of Mr. Sushil Batra, Director (DIN - 09351823) of the Company, who retires by rotation and being eligible, offers himself for reappointment.
SPECIAL BUSINESS (SPECIAL RESOLUTION)	
5.	To Re-appoint Mr. Nikhil Dua (DIN - 00157919) as a Whole Time Director of the Company.
6.	To Re-appoint Mr. Gaurav Kumaar Dua (DIN - 09674786) as Co-Chief Executive Officer & Whole Time Director of the Company.
7.	To Re-appoint Mr. Sushil Batra (DIN - 09351823) as a Whole-Time Director Designated as Executive Director of the Company.
SPECIAL BUSINESS (ORDINARY RESOLUTION)	
8.	To Re-appoint Mr. Ritesh Dua (Relative of Directors) as Co-Chief Executive Officer of the Company.
9.	To Re-appoint Mr. Nitin Dua (Relative of Directors) as an Executive Vice President (Retail) of the Company.
10.	To Re-appoint Mr. Rahul Dua (Relative of Director) as an Executive Vice President (Manufacturing) of the Company.

The Company Secretary then invited the Members who had registered themselves as speakers to raise their queries and express their views on the affairs of the Company.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries.

The Members attending the AGM, who had pre-registered themselves as speakers, were given an opportunity to ask questions/ express their views.

The queries raised by the Members were duly responded to by the Chairman and the management of the Company.

Upon conclusion of the Question & Answer session, the Chairman informed the Members that the e-voting facility through Insta Poll would remain open for a further period of 15 minutes to enable those Members who had not cast their votes through remote e-voting to exercise their voting rights during the AGM.

The Members were further informed that, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results of the businesses transacted at the AGM, along with the Scrutinizer's Report, would be declared and submitted to the Stock Exchanges within two working days of the conclusion of the AGM and would also be placed on the website of the Company and the website of the e-voting agency.

The Company Secretary then thanked the members present and declared the Meeting closed.

The Meeting was concluded at 11:21 A.M. (IST) with a vote of thanks to the Chair.

Thanking You,

For **Relaxo Footwears Limited**

ANKIT JAIN

Digitally signed by ANKIT JAIN
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Date: 2026.09.24 18:25:13 +05'30'

Ankit Jain
Company Secretary & Compliance Officer