

March 27, 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

Sub: Intimation of Closure of Trading Window

Dear Madam / Sir,

This is to inform that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prohibition of Insider Trading, the "Trading Window" for dealing/ trading in the securities of the Company shall remain closed from Wednesday, April 1, 2026 till 48 (forty-eight) hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ending on March 31, 2026 to the Stock Exchange(s), for all the Designated Persons and their Immediate Relatives, as defined in the said Code.

The date of Board Meeting to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2026 will be intimated in due course.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**

