

July 30, 2025

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: Outcome of Board Meeting held on July 30, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended from time to time, we hereby wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. July 30, 2025, *inter-alia*, considered and approved the following item:

- i. Approved the Notice of the 41st Annual General Meeting (“AGM”) of the Company, to be held on August 28, 2025 at 10:30 a.m., through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), at Aggarwal City Square, Plot No.10, Mangalam Place, District Centre, Sector-3, Rohini, Delhi-110085 (deemed venue), in compliance with the applicable regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Notice of the AGM will be submitted in due course.

The Board meeting was commenced at 12:30 hrs. (IST) and concluded at 15:40 hrs. (IST).

The same is for your information and record.

Thanking You,
For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary and Compliance Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**

