

April 1, 2026

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

Sub: Declaration under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Madam / Sir,

In terms of Regulation 31(4) of Takeover Regulations, I, Mukand Lal Dua, one of the promoters of Relaxo Footwears Limited ("the Company") hereby declare that, I along with my Persons acting in concert* have not made any encumbrances, directly or indirectly on the equity shares of the Company held by us, under Regulation 31 (1) & 31 (2) of the Takeover Regulations, during the Financial Year 2025-26.

*List of Persons acting in concert are as under:

1. *Usha Dua – Promoter Group*
2. *Nikhil Dua – Promoter Group*
3. *Ritesh Dua – Promoter Group*
4. *Nitin Dua – Promoter Group*
5. *Mukand Lal Dua (HUF) – Promoter Group*
6. *Ms. Pushpa Juneja – Promoter Group*
7. *Ms. Shashi Mehra – Promoter Group*

Thanking you



Mukand Lal Dua

Place: Delhi

Copy to:

1. The Audit Committee
Relaxo Footwears Limited
Delhi
2. The Company Secretary
Relaxo Footwears Limited
Delhi