

April 1, 2026

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

**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, Ramesh Kumar 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. *Lalita Dua – Promoter Group*
2. *Gaurav Kumaar Dua – Promoter Group*
3. *Sakshi Dua – Promoter Group*
4. *Rahul Dua – Promoter Group*
5. *Ramesh Kumar Dua (HUF) – Promoter Group*
6. *Ms. Pushpa Juneja – Promoter Group*
7. *Ms. Shashi Mehra – Promoter Group*

Thanking you

  
Ramesh Kumar Dua

Place: Delhi

Copy to:

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