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+91 9891199159, 011 66665522
cs@redmaxindia.com/accounts1@redmaxindia.com

Date: 04.11.2026

To
The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 537524

Sub: Intimation of meeting of the Board of Directors of the Company

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Redmax Footwears Limited (Formerly Known as Viaan Industries Limited **("Company")**, wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026,** at 05:00 P.M. at House No-J-147, Ashok Vihar, H.O. North West Delhi, Delhi-110052 to transact the following business:

1) To consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended 30th September, 2026;

2) Any other matter with the permission of Chair and with the consent of majority of Directors.

As already intimated to the Stock Exchanges vide our letter dated September 28, 2026, the

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trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is also to bring to your notice that the Name of the Company has been Changed from Viaan Industries Limited to Redmax Footwears Limited via Ministry of Corporate Affairs letter dated 05.05.2025, the company is in process of change of name with this stock exchange.

Therefore, this intimation is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

This is for your information and records.

Thanking you

Yours faithfully,
For REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)

TEENA GOEL
Digitally signed by TEENA GOEL
Date: 2026.11.04 13:34:01 +05'30'

Teena Goel
Company Secretary & Compliance Officer
Membership No. ACS 52336