

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

Subject: Intimation of Board Meeting

Dear Madam / Sir,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026**, inter-alia, to:

1. consider and approve the Audited Financial Results for the quarter and financial year ended on March 31, 2026;
2. consider and recommend the final dividend, if any, for the financial year ended on March 31, 2026, for the approval of the shareholders, at the ensuing Annual General Meeting.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window shall remain closed till May 30, 2026.

This is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**

