



Date: 12.08.2026

To
The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 537524

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company held on today i.e. Wednesday, 12th August, 2026, inter-alia discussed, approved, and taken on record the following matter:

1. Approved the unaudited standalone quarterly Financial Results of the Company for the first quarter ended on 30th June, 2026, together with the Limited Review Report.

2. Reconstitution of Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the reconstitution of the Nomination and Remuneration Committee of the Company with effect from 12 August 2026, as follows:

Sr. No.	Name of the member	Designation
1	Rupali Singhania	Chairperson, Independent Director
2	Amit Singhania	Member, Independent Director
3	Himanshu Kumar	Member, Independent Director

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

Regd. Office 5th Floor, Unit No 507, Aggarwal Millenium Tower I, Netaji shubhash Place , Pitampura, Shakur Pur I Block, North West Delhi, 110034

CIN No. : L15201DC1982PLC469647



The meeting commenced at 05:00 p.m. and concluded at 05:30 P.M.

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: 2026.08.12
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**Teena Goel
Company Secretary & Compliance Officer
Membership Number: A52336**

Encl: As above

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CIN No. : LI5201DC1982PLC469647

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Redmax Footwears Limited (formally known as Viaan industries Limited),

1. We have reviewed the accompanying statement of standalone unaudited financial results (the Statement') of Redmax Footwears Limited formally known as Viaan Industries Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



ashwani & associates
chartered accountants

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mail : info@ashwaniassociates.in
web : www.ashwaniassociates.in

5. Other Matter

The trading of the company is temporarily restricted in BSE under Graded Surveillance Measures (GSM) Stage 3.
Our opinion is not modified in respect of this matter.

For Ashwani & Associates,
Chartered Accountants
Firm Registration No: 000497N

Avnish



Avnish Misra
Partner
Membership No: 098795

Place: New Delhi
Date: 12 Aug, 2026

UDIN: 26098795 JDRHY08891

Redmax Footwears Limited
formally known as Viaan Industries Limited
5th Floor, Unit No.507, Aggarwal Millenium Tower I
Netaji Subhash Place, New Delhi, 110034
(CIN No. : L15201DC1982PLC469647)

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(All amounts in INR lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Revenue from Operations	-	-	-	-
Other Income	-	-	-	-
Total Income	-	-	-	-
Expenses				
Cost of Material Consumed	-	-	-	-
Purchase of Stock in Trade	-	-	-	-
Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
Employee Benefit expenses	0.60	0.60	0.60	3.30
Finance costs	0.18	0.10	0.01	0.19
Depreciation and amortisation expenses	-	-	-	-
Other Expenses	1.90	2.84	5.05	13.34
Total Expenses	2.68	3.54	5.66	16.83
Profit/(Loss) before exceptional items and Tax	(2.68)	(3.54)	(5.66)	(16.83)
Exceptional Items				
Prior Period Item	-	0.14	-	0.14
Profit/(Loss) before tax	(2.68)	(3.68)	(5.66)	(16.97)
Tax Expenses				
(a) Current tax	-	-	-	-
(b) Deferred tax Assets/Liability	-	-	-	-
(c) Income Tax of earlier year	-	-	-	-
Total	-	-	-	-
Profit/(Loss) for the Period	(2.68)	(3.68)	(5.66)	(16.97)
Profit/(Loss) for the period from discontinuing operations	-	-	-	-
Tax expenses of discontinued operations	-	-	-	-
Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
Profit/(Loss) for the period	(2.68)	(3.68)	(5.66)	(16.97)
Other Comprehensive Income				
A. (I) Items that will not be reclassified to profit or loss	-	-	-	-
(II) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
B. (I) Items that will be reclassified to profit or loss	-	-	-	-
(II) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income for the period (Comprising profit/(loss) and other comprehensive Income for the period)	(2.68)	(3.68)	(5.66)	(16.97)
Weighted average number of Equity Shares Outstanding During the Period	100.00	100.00	100.00	100.00
Face Value of Equity Share Capital	1.00	1.00	1.00	1.00
Earning per Equity Share (for continuing operations):				
(1) Basic	(0.03)	(0.04)	(0.06)	(0.17)
(2) Diluted	(0.03)	(0.04)	(0.06)	(0.17)
Earning per Equity Share (for discontinued operations):				
(1) Basic	-	-	-	-
(2) Diluted	-	-	-	-
Earning per Equity Share (for continuing and discontinued operations):				
(1) Basic	(0.03)	(0.04)	(0.06)	(0.17)
(2) Diluted	(0.03)	(0.04)	(0.06)	(0.17)

Notes:-

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter
- The above financial results have been reviewed and recommended by Audit Committee and approved by Board of Directors at their meeting held as on 12th August 2026. Audit under regulation 33 of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015 have been carried out by statutory auditors of the company. The auditors have issued an unqualified report on the above results
- The previous period and year figures have been grouped/reclassified wherever necessary.
- The figures for the quarter ended March 31, 2026 are balancing figures between audited figures in respect of the full financial year and published year to date upto third quarter of the relevant financial year which were subjected to limited review by the statutory auditors.

As per our attached report of Even Date

For Ashwani & Associates
Chartered Accountants
Firm Registration Number: 000497N


Avnish Misra
Partner
Membership No. 098795



For and on Behalf of Board of Directors


Ghanshyam Shukla
Director & CFO
DIN: 07773969


Teena Goel
(Company Secretary and Compliance Officer)


Hemant Jindal
Managing Director
DIN: 00238742



To,
The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Date: 12.08.2026

Scrip Code: 537524

Sub: Declaration of unmodified opinion

Dear Sir / Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s Ashwani & Associates, Chartered Accountants, Statutory Auditors of the Company, have issued the Limited Review Report with an unmodified opinion on the Unaudited Financial Results of the Company for the first quarter ended June 30, 2026.

The Limited Review Report contains an Other Matter paragraph regarding temporary restriction/suspension of trading of equity shares on BSE due to procedural reasons; however, the auditor's opinion is not modified in respect of this matter. Accordingly, the impact of audit qualification is Nil.

**For REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)**

TEENA Digitally signed
by TEENA GOEL
GOEL Date: 2026.08.12
17:31:00 +05'30'

Teena Goel
Company Secretary & Compliance Officer
Membership Number: A52336

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