

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their meeting held on May 28, 2026, has accorded its approval to invest upto ₹ 2.50 crores (Rupees Two crores fifty lakhs only) by way of subscription to and/or acquisition of equity shares carrying voting rights in a special purpose vehicle (SPV) proposed to be incorporated by CleanMax Enviro Energy Solutions Limited and/or its affiliates for setting up a group captive solar power project under the Electricity Act, 2003 for the Company's manufacturing facilities across Haryana.

The Company will enter into Term Sheet, Energy Supply Agreement, Investment Agreement (Share Purchase and Shareholding Agreement) and Performance Incentive Agreement with the proposed SPV, CleanMax Enviro Energy Solutions Limited and/or other relevant parties in connection with the aforesaid transaction.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed "**Annexure A**".

The Board Meeting commenced at 12:30 hrs. (IST) and concluded at 16:20 hrs. (IST).

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

Classification: **Public**



ANNEXURE A

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.	The name of the proposed special purpose vehicle ('SPV') would be incorporated with such name as may be approved by the Ministry of Corporate Affairs, Government of India. The proposed SPV shall be incorporated in India.
b)	Name of holding company of the incorporated company and relation with the listed entity	The SPV is proposed to be incorporated by CleanMax Enviro Energy Solutions Limited and/or its affiliates and shall be an associate of the Company upon acquisition/subscription of approximately 26% of its equity share capital.
c)	Industry to which the entity being incorporated belongs	Renewable Energy.
d)	Brief background about the entity incorporated in terms of products / line of business	The proposed SPV is intended to undertake the business of development, operation and maintenance of captive solar power project(s) and allied activities for the Company's manufacturing facilities across Haryana.
e)	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f)	Nature of consideration - whether cash consideration or share swap and details of the same	Consideration in cash
g)	Cost of subscription / price at which the shares are subscribed	The Company proposes to invest up to ₹2.50 crores in the proposed SPV.
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	26% of the equity share capital of the proposed SPV.

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