November 03, 2026

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 **Friday, November 13, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 November 15**,** 2026.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**

AMIT ROY

Digitally signed by AMIT ROY
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Date: 2026.11.03 17:47:01 +05'30'

Amit Roy
Chief Financial Officer