



August 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 **Thursday, August 13, 2026, *inter-alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 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 August 15, 2026.

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited**

Ankit Jain
Company Secretary & Compliance Officer

RELAXO FOOTWEARS LIMITED

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Classification: **Public**



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