



August 31, 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

Sub: Intimation under Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

In compliance with Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has dispatched physical letters to those shareholders whose e-mail addresses are not registered with the Company, Depository Participant(s), or the Company's Registrar and Share Transfer Agent. The letters contain the web-link, QR Code, and the exact path for accessing the notice of the 42nd Annual General Meeting and the Annual Report of the Company for the financial year 2025-26.

A copy of the letter is enclosed herewith.

The same is for your information and records, please.

Thanking You,

For **Relaxo Footwears Limited**,

Ankit Jain
Company Secretary & Compliance Officer

Encl.: as stated 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**



www.relaxofootwear.com

**RELAXO FOOTWEARS LIMITED**

CIN:- L74899DL1984PLC019097

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini Delhi- 110085

Phones: 91-11-46800600, 46800700, Fax No: 91-11-46800692

E-mail: cs@relaxofootwear.com, Website: <http://www.relaxofootwear.com>**August 31, 2026**

Folio No. / DP ID Client ID:

Dear Shareholder(s),

Sub.: Web link of Annual Report for the Financial Year 2025-26 along with Notice of 42nd Annual General Meeting of Relaxo Footwears Limited

We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 24, 2026, at 10:30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with above stated regulation, the web-link, including the exact path to access the complete details of the Annual Report for the Financial Year 2025-26 and notice of 42nd AGM are provided below:

Notice of 42 nd AGM		QR Code 
Web link	https://relaxofootwear.com/pages/downloads	
Exact Path	https://relaxofootwear.com/pages/investor-relations → Downloads → Notice of 42 nd AGM	
Annual Report 2025-26		QR Code 
Web link	https://relaxofootwear.com/pages/annual-reports	
Exact Path	https://relaxofootwear.com/pages/investor-relations → Annual Reports → 2025-26	

Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically.

For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent: KFin Technologies Limited, at inward.ris@kfintech.com; Contact Number: 1800-309-4001, Unit: Relaxo Footwears Limited, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.

Thanking You,
For **Relaxo Footwears Limited**,

Sd/-
Ankit Jain
Company Secretary & Compliance Officer