

<b>BSE Limited</b> <b>Corporate Relationship Department</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited,</b> <b>Listing Department,</b> Exchange Plaza, C–1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code – 530517</b>	<b>Symbol – RELAXO</b>

**Sub: Outcome of Board Meeting held on May 28, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (“SEBI Master Circular”) and Regulation 42 of SEBI Listing Regulations, we hereby wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 28, 2026, *inter-alia*, considered and recommended the final dividend of Rs. 3.50/- (Three Rupees Fifty paise only) per equity share (i.e.350%) of face value of Re. 1/- (Rupee One only) each for the financial year ended on March 31, 2026, for the approval of members at the forthcoming Annual General Meeting (‘AGM’) of the Company.

Further, in line with Regulation 42 of SEBI Listing Regulations, the Record Date has been fixed as September 18, 2026 for the purpose of determining entitlement of the Members for payment of Dividend.

The date of AGM will be intimated in due course.

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

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary & Compliance Officer**

## RELAXO FOOTWEARS LIMITED

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Classification: **Public**

