

October 5, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In continuation of the earlier intimations made by the Company dated May 28, 2026 and June 16, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has, on October 05, 2026, executed definitive agreements, including the Energy Supply Agreement, Investment Agreement (Share Purchase and Shareholding Agreement) and Performance Incentive Agreement with Clean Max MUOI Private Limited ("SPV"), Clean Max Enviro Energy Solutions Limited ("Promoter of the SPV").

The aforesaid agreements have been executed in connection with the proposed investment by the Company in the SPV for procurement of renewable energy under the group captive mechanism for the Company's manufacturing facilities located in the state of Haryana.

Except for the execution of the aforesaid agreements, there are no changes to the disclosures made earlier by the Company under Regulation 30 of the Listing Regulations read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The same is for your information and record please.

For Relaxo Footwears Limited

ANKIT JAIN

Digitally signed by ANKIT JAIN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=Kashipur, postalCode=224205, email=ankit.jain@relaxofootwear.com,
serialNumber=1, postalCode=201301, street=Gautam Buddha
Nagar, pseudonym=990d1ab18019-4801-4b22-4b332a099a1,
serialNumber=17426129a109a4901-ca27864522c9985ca0a4969e
f13d0ad014a1e3b873, o=Personal, cn=ANKIT JAIN
Date: 2026.10.05 16:28:14 +05'30'

Ankit Jain

Company Secretary & Compliance Officer

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**

