



**Date: 06.02.2026**

**To  
The Manager, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001**

**Scrip Code: 537524**

**Sub: Intimation of meeting of the Board of Directors of the Company**  
**Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Redmax Footwears Limited (Formerly Known as Viaan Industries Limited (“**Company**”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> February, 2026**, at 05:00 P.M. to transact the following business:

- 1) To consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the quarter ended December 31, 2025;
- 2) Any other matter with the permission of Chair and with the consent of majority of Directors.

As already intimated to the Stock Exchanges vide our letter dated December 30, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

**REDMAX FOOTWEARS LIMITED**

Formerly Known As Viaan Industries Limited

**Regd. Office** Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

**CIN No.** : L15201MH1982PLC291306

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This is also to bring to your notice that the Name of the Company has been Changed from Viaan Industries Limited to Redmax Footwears Limited via Ministry of Corporate Affairs letter dated 05.05.2025, the company is in process of change of name with this stock exchange.

Therefore, this intimation is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

This is for your information and records.

Thanking you

**Yours faithfully,**  
**For REDMAX FOOTWEARS LIMITED**  
**(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)**

**Teena Goel**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 46833**

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