

January 19, 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: Notice of Board Meeting

Dear Madam/ Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 30, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Further, in continuation to our earlier intimation dated December 26, 2025 regarding Closure of Trading Window, we wish to inform that the Trading Window for dealing/ trading in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives till February 1, 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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