



To,

Date: 26.05.2025

The Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 537524

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations 2015 ('LODR Regulations').

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 at 4:00 P.M. at House No-J-147, Ashok Vihar, H.O. North West Delhi, Delhi-110052

1. To consider and approve the audited financial results for the quarter and year ended March 31, 2025 along with the Audit report;
2. To consider and approve the appointment of Mr. Amit Singhania as an Additional Director (Independent Director) of the Company.
3. To consider and approve the appointment of Mr. Himanshu Kumar (DIN-07185026) as an Additional Director (Independent Director) of the Company.

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

4. To consider and approve the appointment of Mrs. Rupali Singhania (DIN-07154845) as an Additional Director (Independent Woman Director) of the Company.
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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)**

**Hemant Jindal
(Managing Director)
DIN: 00238742**

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