



December 26, 2025

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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: Intimation of Closure of Trading Window

Dear Madam / Sir,

This is to inform that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prohibition of Insider Trading, the Trading Window for dealing/ trading in the securities of the Company shall remain closed from Thursday, January 1, 2026 till 48 (forty-eight) hours after the declaration of the Unaudited Financial Results for the quarter and nine months ending on December 31, 2025 to the Stock Exchange(s), for all the Designated Persons and their Immediate Relatives, as defined in the said code.

The date of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025 will be intimated in due course.

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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