

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: Cancellation of 2,200 options – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

We wish to inform that the Nomination and Remuneration Committee (“NRC”), in its meeting held today i.e. January 30, 2026, has cancelled 2,200 (Two Thousand Two Hundred) stock options granted to 1 (one) employee under the 2nd phase of RFL Employee Stock Option Plan 2014. The said options had vested but were not exercised by the employee within the prescribed period and, accordingly, lapsed in accordance with RFL Employee Stock Option Plan 2014.

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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