



January 31, 2025

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	Symbol – RELAXO

Sub: Intimation for cancellation of 4,760 options pursuant to RFL ESOP Plan-2014

Dear Madam / Sir,

We wish to inform you that Nomination and Remuneration Committee (NRC) in its meeting held on January 31, 2025, cancelled 4,760 options of 2 (two) employees to whom the options were granted but not vested or vested but not exercised or whose performance did not meet the criteria or who have retired / resigned from the Company pursuant to 4th phase of RFL ESOP 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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