

July 31, 2024

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	Scrip Code – RELAXO

Sub: Intimation for Grant of 8,600 options and cancellation of 41,300 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 July 31, 2024, has approved grant of 8,600 options to 4 (four) employees pursuant to 4th phase of RFL ESOP Plan-2014.

Further, the Committee also cancelled 41,300 options of 6 (six) employees due to their resignation/ retirement, pursuant to 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

Encl. as stated above

RELAXO FOOTWEARS LIMITED

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