

May 9, 2024

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| 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 7,900 options and cancellation of 34,400 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 May 9, 2024, has approved grant of 7,900 options to 6 (six) employees pursuant to 4th phase of RFL ESOP Plan-2014.

Further, the Committee also cancelled 34,400 options of 3 (Three) employees due to their resignation/ retirement, pursuant to RFL ESOP Plan 2014.

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited,**

Ankit Jain
Company Secretary & Compliance Officer

Encl. as above

RELAXO FOOTWEARS LIMITED

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