

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai-400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
---	--

Sub: Outcome of Board Meeting held on May 11, 2022- Audited Financial Results for the quarter and year ended on March 31, 2022 and Intimation of Final Dividend

Dear Sir,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Audited Financial Results of the Company for the quarter and year ended on March 31, 2022 along with Auditor's report issued by M/s B R Maheswari & Co LLP, Chartered Accountants, Statutory Auditors on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.

Also enclosed herewith declaration for unmodified opinion by the Statutory Auditors on the Financial Results of the Company for the quarter and year ended on March 31, 2022.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on today, i.e. May 11, 2022, recommended final dividend at the rate of INR 2.50/- per equity share (i.e. 250%) of face value of INR 1/- (Rupees One only) each for the year ended March 31, 2022, for the approval of members in the forthcoming AGM.

The Board meeting commenced at 12 Noon and concluded at 3:40 P.M.

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited,


Vikas Kumar Tak

Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097

