

May 10, 2023

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> <b>1st Floor New Trading</b> <b>Rotunda Building, P J Towers</b> <b>Dalal Street Fort, Mumbai-400001</b> <b>Scrip Code – 530517</b>	<b>National Stock Exchange of India Ltd</b> <b>Listing Department,</b> <b>Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>Scrip Code – RELAXO</b>
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**Sub: Outcome of Board Meeting held on May 10, 2023 - Audited Financial Results for the quarter and year ended on March 31, 2023 and Intimation of Final Dividend**

Dear Madam/ 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, 2023 along with Auditor's report issued by M/s. Gupta & Dua, Chartered Accountants, Statutory Auditors on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.

Also find 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, 2023.

Further, 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 10, 2023, 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, 2023, for the approval of members in the forthcoming Annual General Meeting (AGM) of the Company.

The Board meeting was commenced at 12:00 hrs (IST) and concluded at 15:05 hrs (IST).

The same is for your information and record.

Thanking You,

For **Relaxo Footwears Limited**,

**Ankit Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: FCS 8188**

Encl. as above

## RELAXO FOOTWEARS LIMITED

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