

July 28, 2022

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

Sub: Intimation for 38th Annual General Meeting (AGM) of Relaxo Footwears Limited (the Company), sending notice of AGM by email, book closure, other details relating to declaration of final dividend and cut-off date (record date)

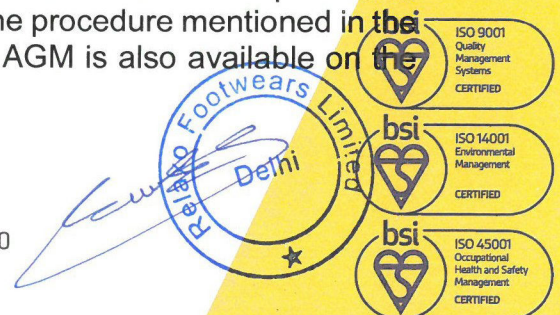
Dear Sir,

This is to inform that:

1. The 38th AGM of the Company of the Members of Relaxo Footwears Limited (the Company) is scheduled to be held on Thursday, August 25, 2022, at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General circular no. 14/2020 dated April 8, 2020, General circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 5, 2020 read with Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 3/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 38th AGM and Addendum to the Notice of the 38th AGM.
2. The Company has appointed KFin Technologies Limited, Registrar and Transfer agent of the Company (RTA) to provide VC/OAVM facility along with the remote e-voting and e-voting at AGM i.e. InstaPoll facility for the 38th AGM.
3. The Company has fixed **Thursday, August 18, 2022** as **Record Date** for the purpose of determining shareholders eligible for final dividend (for Financial Year 2021-22), if approved by the Members in the AGM.
4. In view of the relaxation granted by the Ministry of corporate Affairs vide its Circulars, Notice of AGM, Annual Report for the Financial Year 2021-22 inter alia comprises of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon will be sent to the shareholders by email only whose email ids are registered with the Company/Depository Participants and physical notices and statements will not be sent to the shareholders. Shareholders are requested to register/ update their email addresses by following the procedure mentioned in the Notice dated May 11, 2022 of AGM. The Notice of AGM is also available on the website of the Company www.relaxofootwear.com.

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: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097



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5. The Company has fixed **Thursday, August 18, 2022** as cut-off date to determine the entitlement of voting rights for voting (includes electronic voting and voting at e-AGM i.e. InstaPoll) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA circulars.
6. The Register of Members and Share Transfer Books of the Company shall be closed from **Friday, August 19, 2022** to **Wednesday, August 24, 2022** (both days inclusive) in connection with 38th AGM of the Company.
7. The detailed procedure for remote e-voting and InstaPoll is given in Notes to Notice of AGM.

Pursuant to Regulation 34(1) of Listing Regulations, the Notice of 38th AGM of the Company and Annual Report for the Financial Year 2021-22 is available on the Company's website at www.relaxofootwear.com.

Request you to please take the above information on your record.

Thanking You,

For **Relaxo Footwears Limited**



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

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