

March 30, 2023

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
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Sub: Allotment of Equity Shares under Employee Stock Option Scheme pursuant to 2nd Phase of RFL ESOP PLAN 2014

Dear Madam / Sir,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today allotted 12,540 equity shares of face value of Rs. 1/- each to eligible employees of the Company who have exercised their ESOP options pursuant to 2nd phase of RFL ESOP Plan -2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects.

With this allotment, the paid up share capital of the Company is increased to Rs. 24,89,38,586.00 divided into 24,89,38,586 equity shares of Rs 1/- each.

The same is for your information and record.

Thanking You,
Yours Sincerely,

For **Relaxo Footwears Limited**,

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

RELAXO FOOTWEARS LIMITED

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