



August 1, 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,</b> <b>Mumbai – 400001</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),</b> <b>Mumbai- 400051</b>
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**Subject: Newspaper Advertisement for 39<sup>th</sup> Annual General Meeting (AGM) of the company and book closure for the purpose of AGM and Dividend.**

Dear Madam / Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Advertisement regarding intimation of 39<sup>th</sup> Annual General Meeting of the company to be held on Thursday, August 24, 2023 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and book closure for the purpose of AGM and dividend, published in **Financial Express** (Delhi – English Edition) and **Jansatta** (Delhi – Hindi Edition), on August 1, 2023. A copy of AGM notice has been uploaded at the website of the company <https://www.relaxofootwear.com/downloads>.

The same is for your information and records please.

Thanking You,

For **Relaxo Footwears Limited**

**Ankit Jain**  
**Company Secretary and Compliance Officer**

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: [rfl@relaxofootwear.com](mailto:rfl@relaxofootwear.com)  
**CIN L74899DL1984PLC019097**

Classification: **Public**



[www.relaxofootwear.com](http://www.relaxofootwear.com)



**ADITYA BIRLA CAPITAL**  
**ADITYA BIRLA FINANCE LIMITED**  
 Registered Office: Indira Rayon Compound, Veraval, Gujarat - 362266.  
 Corporate Office: 10<sup>th</sup> Floor, A, Res Park, Nilrion Complex, Near Hub Mall, Gurgaon (East), Murshidabad, CO-063, Mm.

**E-AUCTION SALE NOTICE**  
**15 Days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provisions to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.**  
 Pursuant to the Authorised Officer of Aditya Birla Finance Limited (Secured Creditor) has taken possession of the following secured assets pursuant to notice issued under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereof from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers to bid on the following property for realisation of the debts due to Aditya Birla Finance Limited will be held on "As is where is", "As is what is" and "Whatever there is" basis.

**DATE & TIME OF E-AUCTION: 21.08.2023, BETWEEN 11:00 A.M. TO 01:00 P.M., LAST DATE OF RECEIPT OF KYC & EARNETS MONEY DEPOSIT (EMD) : 19.08.2023**

S.No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Type of Possession	Reserve Price (INR)	Earnings Money Deposit (EMD) (INR) / Incremental Value	Demand Notice Date and Total Amount (INR)
1.	M/s. Kunal Moulds India Through its Proprietor Ms. Rita Singh	All that piece and parcel being a part of the land of Plot No. 48/195, Mezzani No. 1, 108 No. 10/8, 8/1, 1/1, 1/2, 1/3, 1/4, 1/5, 1/6, 1/7, 1/8, 1/9, 1/10, 1/11, 1/12, 1/13, 1/14, 1/15, 1/16, 1/17, 1/18, 1/19, 1/20, 1/21, 1/22, 1/23, 1/24, 1/25, 1/26, 1/27, 1/28, 1/29, 1/30, 1/31, 1/32, 1/33, 1/34, 1/35, 1/36, 1/37, 1/38, 1/39, 1/40, 1/41, 1/42, 1/43, 1/44, 1/45, 1/46, 1/47, 1/48, 1/49, 1/50, 1/51, 1/52, 1/53, 1/54, 1/55, 1/56, 1/57, 1/58, 1/59, 1/60, 1/61, 1/62, 1/63, 1/64, 1/65, 1/66, 1/67, 1/68, 1/69, 1/70, 1/71, 1/72, 1/73, 1/74, 1/75, 1/76, 1/77, 1/78, 1/79, 1/80, 1/81, 1/82, 1/83, 1/84, 1/85, 1/86, 1/87, 1/88, 1/89, 1/90, 1/91, 1/92, 1/93, 1/94, 1/95, 1/96, 1/97, 1/98, 1/99, 1/100, 1/101, 1/102, 1/103, 1/104, 1/105, 1/106, 1/107, 1/108, 1/109, 1/110, 1/111, 1/112, 1/113, 1/114, 1/115, 1/116, 1/117, 1/118, 1/119, 1/120, 1/121, 1/122, 1/123, 1/124, 1/125, 1/126, 1/127, 1/128, 1/129, 1/130, 1/131, 1/132, 1/133, 1/134, 1/135, 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