



To
The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 537524

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") – Shifting of Registered Office of the Company.

Dear Sir/Madam,

In furtherance to our intimations dated March 25, 2025, we would like to inform you that the Board of Directors of the Company vide their resolution passed on Tuesday, January 06, 2026 approved the shifting of Registered office of the Company from "Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West, Mumbai 400053 to 5th Floor, Unit No 507, Aggarwal Millenium Tower 1, Netaji Shubhash Place, New Delhi, North West Delhi, Delhi-110034;" in the NCT of Delhi effective from the date of Approval of Registrar of Companies, Delhi and Haryana Monday 16th day of March, 2026.

This is for your information and records.

Yours faithfully,
For REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)

Teena
Goel  Digitally signed
by Teena Goel
Date: 2026.03.16
17:19:34 +05'30'

Teena Goel
Company Secretary & Compliance Officer
Membership No. ACS 46833

Enclosed: Certificate of Registration for Change of State

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

Regd. Office Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

CIN No. : L15201MH1982PLC291306



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

Corporate Identity Number: **L15201DC1982PLC469647**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s REDMAX FOOTWEARS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Delhi outside the jurisdiction of existing RoC ROC Mumbai I to the ROC Delhi II and such alteration having been confirmed by an order of Regional Director bearing the date 12/12/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this SIXTEENTH day of MARCH TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC NCT OF DELHI-II
Date: 2026.03.16 15:31:19 IST

S Rajkumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi II

Mailing Address as per record available in Registrar of Companies office:

REDMAX FOOTWEARS LIMITED

5th Floor, Unit No 507, Aggarwal Millenium Tower I, Netaji shubhash Place , Pitampura, Shakur Pur I Block, Delhi, North West Delhi- 110034, Delhi, India

