



Date: 23.09.2026

The Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 537524

Dear Sirs,

Sub: Intimation of Adjournment of 41st Annual General Meeting of the Company.

With reference to our letter dated 01st September 2026 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice of adjourned 41st Annual General Meeting (AGM) of the Company (which had been convened on Wednesday, 23rd September 2026 at 11.30 a.m. and was adjourned due to want of quorum to same day, same time of next week). The said adjourned 41st AGM will now be held on Wednesday, 30th September 2026 at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means.

The link to access the meeting shall be available at NSDL's website at www.evoting.nsdl.com.

The Name of the Company has been Changed from Viaan Industries Limited to Redmax Footwears Limited via Ministry of Corporate Affairs letter dated 05.05.2025, the company is in process of change of name with this stock exchange.

Therefore, this intimation is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

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

CIN No. : LI520IDC1982PLC469647

 www.redmaxindia.com
 +91 9891199159, 011 66665522
 cs@redmaxindia.com/accounts1@redmaxindia.com



Please take the same on your records.

Kindly acknowledge the receipt

Thanking you,

Yours Faithfully

For REDMAX FOOTWEARS LIMITED

(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)

TEENA Digitally signed
by TEENA GOEL
GOEL Date: 2026.09.23
15:24:16 +05'30'

Teena Goel
Company Secretary & Compliance Officer
Membership No. ACS 52336

REDMAX FOOTWEARS LIMITED

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