



Date: 23.05.2026

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

Scrip Code: 537524

Sub: Intimation of meeting of the Board of Directors of the Company

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Redmax Footwears Limited (Formerly Known as Viaan Industries Limited (“**Company**”), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2026**, at 05:00 P.M. at House No-J-147, Ashok Vihar, H.O. North West Delhi, Delhi-110052 to transact the following business:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026;
- 2) Any other matter with the permission of Chair and with the consent of majority of Directors.

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. : L15201DC1982PLC469647



This is also to bring to your notice that 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).

This is for your information and records.

Thanking you

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

TEENA
GOEL

Digitally signed
by TEENA GOEL
Date: 2026.05.23
17:10:02 +05'30'

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

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