



To,

Date: 09.08.2025

The Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400001

Reference: Scrip Code: 537524

Sub: Intimation of the Board Meeting for approval of un-audited financial results for the first quarter ended on 30th June, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August, 2025, at 11:30 A. M. for the following agendas

- (a) To consider and approve un-audited financial results for the first quarter ended on 30th June, 2025 along with other matters if any.
- (b) To consider and approval the revised profit and loss account for the financial year ended 31st March, 2024 on the basis of recommendation received from BSE. We wish to clarify that the BSE had advised the Company that the profit and loss statement submitted for the financial year ended 31st March, 2024 does not contain the quarterly results, therefore necessary amendments have been made in the profit and loss account to include the quarterly results.

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

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)**

HEMANT JINDAL Digitally signed by
HEMANT JINDAL
Date: 2025.08.09
13:39:28 +05'30'

**Hemant Jindal
Managing Director
DIN: 00238742**

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