



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

Date: 30.05.2026

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2024 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Secretarial Compliance report for the year ended 31st March, 2024 is enclosed herewith.

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.

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

Thanking you

Yours faithfully,

For REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)

HEMAN
T
JINDAL

Digitally signed
by HEMANT
JINDAL
Date: 2026.05.30
17:36:21 +05'30'

Hemant Jindal
(Managing Director)
DIN: 00238742

Encl: As above

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

**SECRETARIAL COMPLIANCE REPORT OF REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED) FOR THE FINANCIAL YEAR
ENDED MARCH 31, 2024**

I, Kapil Kumar Prop. of Kapil Kumar & Co., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Redmax Footwears Limited (Formerly Known as Viaan Industries Limited) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended March 31, 2024 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (*During the period under review not applicable to the company*);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (*During the period under review not applicable to the company*);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable, and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below: N.A

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	Regulation 13 (3) The listed entity shall file with the recognized stock exchange(s) on a quarterly basis a statement detailing the redressal of investor grievances in such form and within the timelines as may be specified by the Board	Under Reg. 13 (3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	The Company has not submitted to the stock exchange on a quarterly basis a statement detailing the redressal of investor grievances for the quarter ended March 2024.	BSE	BSE have levied Monetary Penalty	Non Compliance of Regulation 13(3)	28000	The Company has not submitted to the stock exchange on a quarterly basis a statement detailing the redressal of investor grievances for the quarter ended March 2024.	This relates to a period during the financial year 2023-24. During the Financial year 2023-24, The Company was under corporate insolvency resolution process. The present management took over the Company on 05th April, 2024. The Company has filed the waiver application with BSE.	During the period under review company was under CIRP.
2.	Regulation 24A (2) Every listed entity shall	Under Regulation 24A (2) of	The Company has not	BSE	BSE have levied Monetary	Non Compliance of Regulation	73000	The Company has not obtained	This relates to a period during the financial year 2023-24.	During the period under review

	submit a secretarial compliance report and secretarial audit report in such form as specified, to stock exchanges, within sixty days from end of each financial year	SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	obtained annual secretarial compliance report and Secretarial Audit Report from the Practicing Company Secretary during the FY 23-24		Penalty	n 24A (2)		annual secretarial compliance report and Secretarial Audit Report from the Practicing Company Secretary during the FY 23-24	During the Financial year 2023-24, the Company was Under corporate Insolvency resolution process. The present management took over the Company on 05th April, 2024. The Company has filed the waiver application with BSE	company was under CIRP
03.	Regulation 46 The listed entity shall maintain a functional website containing the basic information about the listed entity	Under Regulation 46 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	The Company has not maintained any website containing the basic information about the listed entity	--	--	Non-Compliance of Regulation 46	--	The Company has not maintained any website containing the basic information about the listed entity		During the period under review company was under CIRP
04.	Regulation 23 (9) The listed entity shall submit to the stock exchanges disclosures of related parties transactions in the format specified by	Under Reg. 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations	The Company has not submitted to the stock exchange the with respect to	BSE	BSE have levied Monetary Penalty	Non Compliance of Regulation 23 (9)	5000	The Company has not submitted to the stock exchanges the with respect to financial results of the		During the period under review company was under CIRP

	the Board from time to time, and publish the same on its website. Provided the listed entity shall make such disclosures every six months within fifteen days from the date of publication of its standalone and consolidated financial results: Provided further that the listed entity shall make such disclosures every six months on the date of publication of its standalone and consolidated financial results	ns, 2015	financial results of the Company for the quarter ended March 2024.					Company for the quarter ended March 2024		
05.	Regulations 27 (2) The listed entity shall submit, to the recognized stock exchange(s), a quarterly compliance report on corporate	Under Regulation 27 (2) Of The SEBI (Substantial Acquisition Of Shares And Takeover	The Company has not submitted to the stock exchange a quarterly compliance report on Corporate	BSE	BSE have levied Monetary Penalty	Non Compliance of Regulation 23 (9)	73000	The Company has not submitted to the stock exchange a quarterly compliance report on Corporate Governance for the Quarter	This relates to a period during the financial year 2023-24. During the Financial year 2023-24, The Company was under corporate insolvency resolution process. The present management took	During the period under review company was under CIRP

	governance in the format and within the timelines, as may be specified by the Board from time to time	s) Regulations, 2011	e Governance for the Quarter ended March 2024				ended March 2024	over the Company on 05th April, 2024. The Company has filed the waiver application with BSE.	
06.	Regulation 30(5) The board of directors of the listed entity shall authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel shall be also disclosed to the stock exchange(s) and as well as on the listed entity's website.	Under Regulation 30(5) of SEBI (Listing Obligations and Disclosures) Regulations, 2015	The Company has not authorized one or more KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) and contact details of such personnel has not disclosed on the stock exchange			Non-Compliance of Regulation 30(5)	The Company has not authorized one or more KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) and contact details of such personnel has not disclosed on the stock exchange		During the period under review company was under CIRP

Regulation 31 (1) The listed entity shall submit to the stock exchange(s) a statement showing holding of securities and shareholding pattern separately for each class of securities, in the format specified by the Board from time to time within the following timelines - one day prior to listing of its securities on the stock exchange(s); on a quarterly basis, within twenty-one days from the end of each quarter; and, within ten days of any capital restructuring of the listed entity resulting in a change exceeding two per cent of the total paid-up share capital.	Under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements), 2015	The Company has delayed in submission of shareholding pattern to the stock exchange for the quarter ended March 2024	BSE	BSE have not levied Monetary Penalty	Non Compliance of regulation 31	730000	The Company has delayed in submission of shareholding pattern to the stock exchange for the quarter ended March 2024	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company was under corporate insolvency resolution process. The present management took over the Company on 05th April, 2024. The Company has filed the waiver application with BSE	During the period under review the company was under CIRP
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08.	Regulation 33 (3) The listed entity shall submit the financial results in the following manner The listed entity shall submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter Provided that such listed entity in respect of which a resolution plan under section 31 of the Insolvency Code has been approved, shall disclose its financial results within ninety days from the end of the quarter in which such resolution plan was approved, except in case	Under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	The Company has delayed in submission of financial results to the stock exchange for the quarter ended March 2024.	BSE	BSE have not levied Monetary Penalty	Non Compliance of Regulation 33	182500	The Company has delayed in submission of financial results to the stock exchange for the quarter ended March 2024	The present delay is because of delay in handover data by the resolution professional. The Company has filed the waiver application with BSE.	During the period under review company was under CIRP
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	such resolution plan has been approved in the last quarter of a financial year.]									
09.	Regulation 40(9) The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within thirty days from the end of the financial year, certifying that all certificates have been issued within thirty days of	Regulation 40(9) of SEBI (LODR) Regulations 2015	The Company has not obtained certificate 40(9) from the Practicing Company for the year ended March 2024 and as per Regulation 40(9) the Certificate is required to be submitted to the stock exchange within thirty days from the end of the financial year.					The Company has not obtained certificate 40(9) from the Practicing Company for the year ended March 2024 and as per Regulation 40(9) the Certificate is required to be submitted to the stock exchange within thirty days from the end of the financial year	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company was under corporate insolvency resolution process. The present management took over the Company on 05th April, 2024. The Company has filed the waiver application with BSE.	During the period under review the company was under CIRP
10.	Regulation 44(3) The listed entity shall	SEBI (LODR) REGULATIONS	The Company has not submit to	BSE	BSE have not levied	Non Compliance of regulation	10000	The Company has not submit to	Regulation 44(3) The listed entity shall submit to the stock exchange,	During the period under review

	submit to the stock exchange, within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.	2015	the stock exchange, within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.		Monetary Penalty	Section 44(3)	the stock exchange, within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.	within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.	company was under CIRP
11.	Regulation 17(8) The chief executive officer and the chief financial officer shall provide the compliance certificate to the board of directors as specified in Part B of Schedule II.	Regulation 17(8) Of SEBI (LODR) Regulations 2015	The Company has not obtained certificate from the chief executive officer and chief financial officer as specified in Part B of Schedule II.				The Company has not obtained certificate from the chief executive officer and chief financial officer as specified in Part B of Schedule II.	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company was under corporate insolvency resolution process. The present management took over the Company on 05th April, 2024. The Company has filed the waiver application with BSE.	During the period under review the company was under CIRP
12.	Regulation 34 Annual Report D. The annual report shall contain the following	SEBI (LODR) REGULATIONS 2015	The Company has not obtained				The Company has not obtained declaration from the chief	There was no CEO in the Company during the financial year 2023-2024. The Company was	During the period under review the company was under CIRP

additional disclosures Declaration signed by the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management.		declaration from the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management. The Company has not obtained a certificate from the auditors or practicing company secretaries regarding compliance of					executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management. The Company has not obtained a certificate from the auditors or practicing company secretaries regarding compliance of	under CIRP.	
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			condition s of corporat e governan ce shall be annexed with the directors , report.							
13.	Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i) a certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the	SEBI (LODR) REGULATIONS 2015	The Company has not obtained Certificate of Non-Disqualification of Directors pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,					The company has not obtained Certificate of Non-Disqualification of Directors pursuant to Regulation 34(3) and Schedule V Para Clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	There was no board of directors in the Company during the financial year 2023-24 which represented the current management	During the period under review company was under CIRP

Board/Ministry of Corporate Affairs or any such statutory authority	2015)								
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:--N.A

Sr. No.	Observations/Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulation s/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
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The Annual Secretarial Compliance Report for FY 2023-24 was not obtained within the prescribed timeline. The Company has applied for waiver/condonation of the applicable penalty. Pursuant to the directions of the Stock Exchange to complete the pending compliance, the present Report is being issued for FY 2023-24 without prejudice to the outcome of the waiver/condonation application pending before the competent authority.

(c) I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

S.No.	Particulars	Compliance Status (Yes/No/NA)	Observation s/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution

			Professional (RP). management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
2.	Adoption and timely updation of the Policies: - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
3.	Maintenance and disclosures on Website: - The listed entity is maintaining a functional website. - Timely dissemination of the documents/information under a separate section on the website. - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could

			not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed

			timelines. The Company is attempting to align its compliance with the RP's oversight."
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance

			with the RP's oversight."
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance

			with the RP's oversight."
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance

			with the RP's oversight."
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is attempting to align its compliance with the RP's oversight."
13.	Additional non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	No	During the period under review The Company is under Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC). During this period, the powers of the Board of Directors are suspended and are being exercised by the Interim Resolution Professional (IRP) / Resolution Professional (RP). Management has submitted that due to the ongoing CIRP and constraints in collating information, the disclosures could not be made within the prescribed timelines. The Company is

			attempting to align its compliance with the RP's oversight."
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**Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'*

For Kapil Kumar & Co.
Company Secretaries
(ICSI Unique Code S2017HR489000)

Kapil
Kumar

Digital signed by Kapil Kumar
DN: cn=Kapil Kumar, o=CS,
email=kapil@cskk.co.in, c=IN
Date: 2026.05.29 20:21:43 +05'30'

Kapil Kumar
Proprietor
M. No.: 40929
CP No. 18416
Peer Review No.: 3891/2023
UDIN: A040929H000541913
Place: Faridabad
Date: 29.05.2026

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

To

REDMAX FOOTWEARS LIMITED (FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)
5th Floor, Unit No 507,
Netaji Shubhash Place, Pitampura,
Delhi -110034

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

For Kapil Kumar & Co.

Company Secretaries

(ICSI Unique Code S2017HR489000)

Kapil

Kumar

Digitally signed by Kapil
Kumar
DN: cn=Kapil Kumar, o, ou,
email=kapil@cskk.co.in, c=IN
Date: 2026.05.29 20:21:59
+05'30'

Kapil Kumar

Proprietor

M. No.: 40929

CP No. 18416

Peer Review No.: 3891/2023

UDIN: A040929H000541913

Place: Faridabad

Date: 29.05.2026

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