



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

Date: 13.02.2026

Sub: Outcome of the Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Friday, February 13, 2026, which commenced at 05:00 P.M. and concluded at 06:00 P.M. has considered and approved the following items.

1. Unaudited Standalone Financial Results for the Third Quarter and Nine months ended on December 31, 2025.

The Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine months ended on December 31, 2025, were approved.

Pursuant to Regulation 33 of the Listing Regulations, we enclose the following:

- i. Unaudited Standalone Financial results of the Company for the third quarter and nine months ended on December 31, 2025;

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



- ii. The Limited Review Reports of the Statutory Auditors of the Company on the aforesaid Unaudited Financial Results;

2. Appointment of Mr. Ghanshyam Shukla, as Chief Financial Officer Cum Executive Director of the Company, with effect from February 13, 2026.

This is to inform that the Board of Directors, at its meeting held today i.e., February 13, 2026, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, has approved the appointment of Mr. Ghanshyam Shukla as the Chief Financial Officer cum Executive Director of the Company with effect from February 13, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable provisions of the SEBI Master Circular, the relevant details as required under the said regulations are enclosed herewith as **Annexure I**.

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).

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This is for your information and records.

Thanking you Further, the Company has confirmed that the Company has not raised any funds by way of public issue, right issue, preferential issue, etc. Hence provision of regulation 32 is not applicable on the company.

Kindly take the same in your records.

Thanking you

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

Teena
Goel

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

**Redmax Footwears Limited
(Formerly Known as Viaan Industries Limited)**

REDMAX FOOTWEARS LIMITED

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Annexure - I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Appointment of Mr. Ghanshyam Shukla, as Chief Financial Officer Cum Executive Director:

S. No.	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Mr. Ghanshyam Shukla appointed as Chief Financial Officer Cum executive Director of the Company
2.	Date of appointment/ ~~reappointment/~~ ~~cessation (as applicable) & term of~~ ~~appointment/ reappointment~~	Appointment is with effect from 13th February 2026, to perform the duties assigned to Mr. Ghanshyam Shukla as the Chief Financial Officer of the Company from time to time.
3.	Brief profile (in case of appointment)	Mr. Ghanshyam Shukla is a experienced professional with over 25 years of extensive experience in the fields of Marketing and Sales. Throughout his career, he has demonstrated strong leadership, strategic thinking, and a results-driven approach in highly competitive business environments. He is currently serving as the Executive Director of the Company, where he plays a pivotal role in driving business growth and strengthening market presence. His core expertise includes sales strategy formulation, marketing management, business development, planning and budgeting, and financial management.

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		Mr. Shukla has a proven track record of successfully leading sales and marketing teams, expanding customer base, enhancing revenue generation, and improving overall operational efficiency. His strategic insights and hands-on management style have contributed significantly to the Company's sustained growth, profitability, and long-term business objectives.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	We hereby confirm that the Mr. Ghanshyam Shukla, whose appointment is being considered, is not debarred from holding the office of Chief Financial Officer (CFO) by virtue of any order passed by SEBI or any other regulatory authority, as required under the circulars issued by the Stock Exchanges.

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CIN No. : L15201MH1982PLC291306

Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Redmax Footwears Limited (formerly known as Viaan industries Limited),

1. We have reviewed the accompanying statement of standalone unaudited financial results (the Statement') of Redmax Footwears Limited formerly known as Viaan Industries Limited ('the Company') for the quarter ended 31 December 2025 and for the period from 01 April 2025 to 31 December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.



2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter

The trading of the equity shares of the company is temporary restricted/suspended on BSE due to procedural reasons.

Our opinion is not modified in respect of this matter.

For Ashwani & Associates,

Chartered Accountants

Firm Registration No: 000497N



Surender kumar

Partner

Membership No: 097530

Place: New Delhi

Date: 13-02-2026

UDIN: **26097530QRXRAG8795**

Redmax Footwears Limited
formerly known as Visan Industries Limited
Salisha Bungalow No.10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri, West, Mumbai City
Mumbai, Maharashtra, India, 400053
CIN No. : L52100MH1982PLC291306
Ph: 9891199159/011 66665522; Email id: cs@redmaxindia.com/accounts@redmaxindia.com; Website: www.redmaxindia.com
Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2025

(Amount in Lakhs)

S. No.	Particulars	Quarter Ended			Nine months ended		Year Ending
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	0.00	0.00	2.20	0.00	2.20	2.20
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Income from operations (net)	0.00	0.00	2.20	0.00	2.20	2.20
IV	Expenses						
	Operating Cost	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock in Trade	0.00	0.00	2.16	0.00	2.16	2.16
	Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefit expenses	0.00	0.00	1.95	0.00	2.95	0.00
	Finance costs	0.04	0.04	0.00	0.09	0.01	0.01
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	2.21	4.14	2.04	10.50	9.77	16.17
	Total Expenses (IV)	2.85	4.78	6.25	13.29	14.89	24.34
V	Profit/(Loss) before exceptional items (III-IV)	(2.85)	(4.78)	(3.05)	(13.29)	(12.69)	(22.14)
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Prior Period Expenses	0.00	0.00	0.00	0.00	0.00	(10.00)
VII	Profit/(Loss) before tax (V-VI)	(2.85)	(4.78)	(3.05)	(13.29)	(12.69)	(32.14)
VIII	Tax Expenses						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Tax expense earlier year	0.00	0.00	0.00	0.00	0.00	0.00
	(3) Deferred tax Assets/Liability	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(2.85)	(4.78)	(3.05)	(13.29)	(12.69)	(32.14)
X	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX-XII)	(2.85)	(4.78)	(3.05)	(13.29)	(12.69)	(32.14)
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax related to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	(2.85)	(4.78)	(3.05)	(13.29)	(12.69)	(32.14)
	Weighted average number of Equity Shares Outstanding During the Period *	10000000.00	10000000.00	10000000.00	10000000.00	10000000.00	10000000.00
	Face Value of Equity Share Capital	1.00	1.00	1.00	1.00	1.00	1.00
	Earning per Equity Share (for continuing operations):						
	(1) Basic	(0.03)	(0.05)	(0.03)	(0.13)	(0.13)	(0.32)
	(2) Diluted	(0.03)	(0.05)	(0.03)	(0.13)	(0.13)	(0.32)
	Earning per Equity Share (for discontinued operations):						
	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	Earning per Equity Share (for continuing and discontinued operations):						
	(1) Basic	(0.03)	(0.05)	(0.03)	(0.13)	(0.13)	(0.32)
	(2) Diluted	(0.03)	(0.05)	(0.03)	(0.13)	(0.13)	(0.32)

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on dated 13th February, 2026 and the statutory auditors of company have conducted a "Limited Review Report" of the above financial results for the quarter & for the period ended 31st December, 2025, in accordance with Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015.
- As Per NCLT Orders Dated 06-02-2024, The Resolution Applicant(Hemant Jindal) was required to be issued respective number of shares as proposed. The Company is in process of coordinating with the regulatory bodies including BSE, SEBI and ROC, for the issuance of share capital to Hemant Jindal(in accordance with NCLT order). As on the Date of preparation of Quarterly result, the said has not been credited to respective shareholder.
- The Company has refunded to Kundan Care Products Limited, amount received in F Y 2022. Since Balance sheet For the Financial Year 2023 was not finalized, The amount has been refunded and amount of RS 10 Lakh has been written off against Capital Reserve.
- The previous period and year figures have been regrouped/ reclassified wherever necessary.
- These financial results have been Prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard (IND AS), Prescribed under Section 133 of Companies Act, 2013 read with the rules of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.

As per our attached report of Even Date
For Ashwani & Associates
Chartered Accountants
Firm Registration No. 000497N

Surender Kumar
Partner
Membership No. 097530

Place : New Delhi
Date : 13.02.2026

For and on Behalf of Board of Directors

Hemant Jindal
Managing Director
DIN: 00238742

Place: Delhi
Date : 13.02.2026

Ghanshyam Shukla
Director
DIN: 67773969

Place: Delhi
Date : 13.02.2026



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

Date: 13.02.2026

Scrip Code: 537524

Sub: Declaration of unmodified opinion

Dear Sir / Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we confirm that M/s Ashwani & Associates, Chartered Accountants, Statutory Auditors of the Company, have issued the Limited Review Report with an unmodified opinion on the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

The Limited Review Report contains an Other Matter paragraph regarding temporary restriction/suspension of trading of equity shares on BSE due to procedural reasons; however, the auditor's opinion is not modified in respect of this matter. Accordingly, the impact of audit qualification is Nil.

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

Teena
Goel

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

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