

May 12, 2022

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022, inter-alia,

- i. To consider audited financial results for the quarter and year ended on March 31, 2022.
- ii. To recommend dividend, if any, on the equity shares for the financial year 2021-22.

Please acknowledge the receipt of our communication.

Thanking you.

Very truly yours,

M. Muthukumarasamy
Company Secretary.