

July 27, 2022

The National Stock Exchange of India Limited, BSE Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

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

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Intimation about 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 Wednesday, August 3, 2022, inter-alia to consider, financial results for the quarter ended on June 30, 2022.

We request you to take the same on record.

Yours faithfully,

MUTHUKUM ARASAMY
MUTHUKRIS HNAN
Digitally signed by
MUTHUKUMARAS
AMY
MUTHUKRISHNAN
Date: 2022.07.27
14:10:55 +05'30'

M. Muthukumarasamy
Company Secretary