

May 8, 2023

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 Tuesday May 16, 2023, inter-alia,

- (a) To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on March 31, 2023.
- (b) To recommend dividend, if any, on the equity shares of the Company for the financial year 2022-23.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Redington Limited

M. Muthukumarasamy
Company Secretary