

Registered & Corporate Office **Redington Limited** (Formerly Redington (India) Limited) Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091 Email: <u>investors@redingtongroup.com</u> CIN: L52599TN1961PLC028758 www. redingtongroup.com Ph: 044 4228 3700

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