

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: investors@redingtongroup.com CIN: L52599TN1961PLC028758 www. redingtongroup.com

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January 29, 2024

The National Stock Exchange of India Limited, BSE Li Exchange Plaza, Floor 2 Bandra-Kurla Complex, Tower Bandra (E), Mumbai – 400051. Mumbai

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

Symbol: REDINGTON Scrip: 532805

Sir/Madam,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 6, 2024, inter-alia to consider financial results for the quarter and nine -months ended December 31, 2023.

We request you to take the above on record.

Thanking you

For Redington Limited

K Vijayshyam Acharya Company Secretary