

January 29, 2024

**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 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**