

July 25, 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 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 Wednesday, July 31, 2024, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2024.

We request you to take the above on record.

For Redington Limited

K Vijayshyam Acharya
Company Secretary