

October 23, 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 the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024.

We request you to take the above on record.

For Redington Limited

K Vijayshyam Acharya
Company Secretary