

May 14, 2025

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

Symbol: REDINGTON

BSE Limited

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

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 Monday, May 19, 2025, 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, 2025.
- (b) To consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2024-25.

We request you to take the above on record.

Thanking you.

For Redington Limited

K Vijayshyam Acharya
Company Secretary