

Registered & Corporate Office **Redington 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

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

Ph: 044 4224 3111

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**