

May 19, 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: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is with reference to our intimation dated May 14, 2025 under Regulation 29 of the Listing Regulations. The Board of Directors of the Company, at their meeting held today (i.e.) May 19, 2025, have inter alia, approved the following:

1. Audited financial results:

Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2025, along with the respective audit reports issued by M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors of the Company.

The Statutory Auditors have issued audit reports with an unmodified opinion on the financial results.

The Company does not fall under the criteria of "Large Corporate" as per the SEBI Circular No. SESEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated as on April 13, 2022.

2. Recommendation of final dividend and payment date:

For the financial year ended March 31, 2025, the Board considered and recommended a dividend of Rs. 6.80 (340% of face value) per equity share of Rs. 2/- each, subject to approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM').

The Company has fixed Friday, July 4, 2025 as the Record Date for the purpose of determining the names of shareholders eligible for the aforesaid dividend. Such dividend, upon approval by the shareholders at the ensuing AGM, will be paid/dispensed within 30 days from the date of AGM.



3. Convening of AGM:

The thirty second AGM of the Company will be held on Tuesday, July 29, 2025, through Video Conferencing/ Other Audio-Visual Means.

4. Appointment of Secretarial Auditor:

The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. B Chandra & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing AGM. Additional information as required under Regulation 30 of Listing Regulations is enclosed as Annexure.

The meeting commenced at 2:30 p.m. and concluded at 06.00 p.m.

Please take the above information on record. The same will be uploaded on the website of the Company at <https://redingtongroup.com/corporate-announcement/>

Thanking You

For Redington Limited



K Vijayshyam Acharya
Company Secretary

Details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, is given below:

Particulars	Details
Reason for change viz., appointment	Appointment of M/s. B Chandra & Associates, peer reviewed firm of Company Secretaries in Practice (Firm Unique Identification No.: P2017TN065700), as Secretarial Auditors of the Company in compliance with Regulation 24A(1)(b) of Listing Regulations.
Date of appointment and term of appointment	The Board at its meeting held on May 19, 2025, approved the appointment of M/s. B Chandra & Associates as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025 - 26 to FY 2029 - 30, subject to approval of the shareholders at the ensuing AGM.
Brief Profile (in case of appointment)	M/s. B Chandra & Associates, Company Secretaries, is a corporate advisory firm having expertise across secretarial audit, regulatory compliance, and corporate governance. They are based out of Chennai.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

