

May 15, 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: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held today (i.e.) May 15, 2024, *inter alia*, considered and approved the increase in the authorised share capital of the Company from Rs. 1,70,00,00,000/- (Rupees one hundred and seventy crores only) divided into 85,00,00,000 (eighty-five crores) equity shares of Rs. 2/- (Rupees two) each, to Rs. 250,00,00,000/- (Rupees two hundred and fifty crores only) divided into 125,00,00,000 (one hundred and twenty-five crores) equity shares of Rs. 2/- (Rupees two) each and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company.

Details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, is given below:

Proposed amendment to “Clause V” in the Memorandum of Association of Company:

V. The Authorized Share Capital of the Company is Rs. 2,50,00,00,000/- (Rupees Two Hundred and Fifty Crores) divided into 125,00,00,000 (One hundred and twenty-five Crores) equity shares of Rs. 2/- (Rupees Two) each with rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being in force and operation with the power to increase or reclassify or reduce the capital of the Company and to divide the shares in the capital for the time being original or increased into different classes and to consolidate or sub-divide such shares and convert shares into stock and reconvert the Stock into shares and to attach to such shares or stock such ordinary or deferred rights, privileges and other conditions as may be provided by the regulation of the Company for the time being in force and operation.”

Please take the above information on record. The same will be uploaded on the website of the company.

Thanking You.

For Redington Limited

K Vijayshyam Acharya
Company Secretary