

Registered & Corporate Office Redington Limited (Formerly Redington (India) Limited) Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091

Email: <u>investors@redingtongroup.com</u>

CIN: L52599TN1961PLC028758 www.redingtongroup.com

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Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

BSE Limited

May 9, 2024

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.

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 Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2024, inter-alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on March 31, 2024.

We request you to take the above on record.

For Redington Limited

K Vijayshyam Acharya Company Secretary