

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

Ph: 044 4228 3700

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

BSE Limited

July 25, 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, July 31, 2024, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2024.

We request you to take the above on record.

For Redington Limited

K Vijayshyam Acharya Company Secretary