

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: investors@redingtongroup.com

CIN: L52599TN1961PLC028758 www. redingtongroup.com Ph: 044 4224 3363

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

BSE Limited

June 25, 2024

The National Stock Exchange of India Limited

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

Symbol: REDINGTON Scrip: 532805

Sir/Madam,

Subject: Closure of Trading Window

We wish to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading, for the purpose of Board Meeting to be held for considering financial results for the quarter ending June 30, 2024, Trading Window of the Company will be closed from July 1, 2024, till 48 hours post declaration of financial results (both days inclusive).

We request you to kindly take the above information on record.

Thanking you

For Redington Limited

Vijayshyam Acharya K Company Secretary