

May 9, 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: 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