



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
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June 4, 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.) June 4, 2024, considered and recommended dividend of Rs. 6.20/- per equity share of Rs. 2/- each for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM').

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed July 5, 2024 as the Record Date for the purpose of determining the names of Members eligible for the aforesaid dividend. Such dividend, upon approval by the shareholders at the ensuing AGM, will be paid/dispatched within 30 days from the date of AGM.

The Thirty- first AGM of the Company will be held on Tuesday, July 30, 2024, through Video Conferencing/ Other Audio-Visual Means.

The aforementioned Board meeting concluded at 10:15 A.M. (IST).

Please take the above information on record. The same will be uploaded on the website of the Company at <https://redingtongroup.com/corporate-announcement/>

Thanking You.

For Redington Limited

K Vijayshyam Acharya
Company Secretary