

May 21, 2022

The National Stock Exchange of India Limited, BSE Limited

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

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our earlier communication dated May 12, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that at the meeting of Board of Directors held today (May 21, 2022) the Directors have inter-alia recommended dividend of Rs.6.60 (330%) per equity share of Rs. 2/- each for the year ended March 31, 2022, subject to the approval of shareholders of the company at the ensuing Annual General Meeting. The dividend will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company.

The meeting commenced at 11.30 A.M. (IST) and concluded at 05:15 P.M. (IST).

We request you to take the same on record.

Very truly yours

M. Muthukumarasamy
Company Secretary